FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000078687 (8)

WAULEE CORPORATION

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FILED Apr 29 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1733 W. FLETCHER AVE. 1733 W. FLETCHER AVE. **TAMPA FL 33612 TAMPA FL 33612** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/21/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0549717 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WALTERS, CLIFFORD L 802 11TH ST. WEST 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, i am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agont and life if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE NAME KAYDEN, BERNARD H 1.2 NAME CR2E034 550 MAMARONECK AVE. #404 STREET ADDRESS 1.3 STREET ADDRESS HARRISON NY 10528 CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE Change Addition 2.1 TITLE KAYDEN, MILDRED H NAME 2.2 NAME 550 MAMARONECK AVE. #404 STREET ADDRESS 2.3 STREET ADDRESS HARRISON NY 10528 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 DILE Change Addition **SUMBERG, CHARLES** NAME 32 NAME 550 MAMARONECK AVE. #404 STREET ADDRESS 3.3 STREET ADDRESS HARRISON NY 10528 CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Change DELETE Addition TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CfTY-ST-ZIP

14. Thereby certify that the information sulplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the officerior or trustee entropyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if shanged from an attachment with a process.

SIGNATURE: