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

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000055551 (2)

WPW ASSET BASE, INC. Principal Place of Business Mailing Address 1360 W KING ST 1360 WEST KING STREET **COCOA FL 32922** COCOA FL 32922 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1995 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 21 26 59-3334561 Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes ΠNο 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo CELIO, ALBERT D ESQ. 976 BREVARD AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **ROCKLEDGE FL 32955** 83 84 City 85 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or punted name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 11 TITLE Change Addition NAME WOOTEN, F. DANIEL 1.2 NAME CR2E034 7014 NICKLAUS DRIVE STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE WOOTEN, DAVID B 2.2 NAME NAME STREET ADDRESS 2615 WAGON ROAD 2.3 STREET ADDRESS COCOA FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 31 TITLE POLOSKEY, ROBERT M NAME 32 NAME **54 RIDGE COURT** STREET ADDRESS 3.3 STREET ADDRESS ROCKLEDGE FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELFTE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 2IP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME STREET ADDRESS **63 STREET ADDRESS**

14. Thereby certify that the information supplied 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 suppliemental 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, or on an attachment with an address.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

2123/98

FILED

Mar 02 1998 8:00am

Secretary of State