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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000068127 (6)

1. Corporation Name
WAHOO SOUTH, INC.

Principal Place of Business
8391 E ORANGE AVE
FLORAL CITY FL 34436

Mailing Address
8391 E ORANGE AVE
FLORAL CITY FL 34436-3268



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GLASS, RODNEY
8391 E ORANGE AVE
FLORAL CITY FL 34436

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3331916

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Luelle A. Sudheimer

82 Street Address (P.O. Box Number is Not Acceptable)

11619 E. Steamboat Drive

83

84

City FLORAL CITY

FL

85 Zip Code

34436

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

Luelle A. Sudheimer

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

4/29/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME GLASS, RODNEY
STREET ADDRESS 8391 E ORANGE AVE
CITY-ST-ZIP FLORAL CITY FL 34436 ☒ DELETE

TITLE D
NAME GLASS, CAROL
STREET ADDRESS 8391 E ORANGE AVE
CITY-ST-ZIP FLORAL CITY FL 34436 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME George Sudheimer
1.3 STREET ADDRESS 11619 E. Steamboat Drive
1.4 CITY-ST-ZIP FLORAL CITY, FL. 34436 ☒ Change ☒ Addition

2.1 TITLE D
2.2 NAME Luelle A. Sudheimer
2.3 STREET ADDRESS 11619 E. Steamboat Dr.
2.4 CITY-ST-ZIP FLORAL CITY, FL. 34436 ☒ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby 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 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 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 changed, or on an attachment with an address.

SIGNATURE: Luelle A. Sudheimer L. A. Sudheimer D) 4/29/97 352-860-1122
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)