

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

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Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 296000005310 (3)			
1. Corporation Name WE WOW THEM, INC.			
Principal Place of Business 300 SHEOAH BLVD. UNIT 1107 WINTER SPRINGS, FL		Mailing Address 300 SHEOAH BLVD # 1107 WINTER SPRINGS, FL 32708	
2. Principal Place of Business		3a. Date of Last Report 1997	
2a. Mailing Address		4. FEI Number 59-3358325	
2b. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	
2c. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
2d. Zip		7. This corporation has liability for intangible tax under s. 198.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
2e. Country		8. Additional Fee Required \$8.75	
2f. City & State		9. May Be Added to Fees \$5.00	
2g. Zip		10. This corporation has liability for intangible tax under s. 198.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
2h. Country		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.	
9. Name and Address of Current Registered Agent MILLER, FRANK L. III 300 SHEOAH BLVD. #1107 WINTER SPRINGS, FL 32708		10. Name and Address of New Registered Agent	
11. Signature		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
2. TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
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