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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600035403 (0)

WHEELERS OF CENTRAL FLORIDA, INC.

10805 EAST BLOOMFIELD ROAD

SCOTTSDALE AZ 85260

1862 NORTH HALSTED

CHICAGO IL 60603

SAILER, JAMES

840 ROSEMERE CIRCLE 640 ROSEMERE CIRCLE ORLANDO FL 32835-4424 ORLANDO FL 32835 3a. Date of Last Report 3. Date Incorporated or Qualified 04/17/1996 2a. Mailing Address Applied For 2. Principal Place of Business FEI Numbei Not Applicable 21 Suite, Apt #, etc. \$8.75 Additional Suite Apt. #. eto 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Zφ Yes XVNo Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RIEHLE, L C **640 ROSEMERE CIRCLE** 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32835 83 Zip Code 84 85 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. Lam fam har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typica in prieted hante of registered agent and too if applicable INOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12 Change Addition DELETE 1.1 TITLE Titlet 1.2 NAME NAME riehle. L C **640 ROSEMERE CIRCLE** 1.3 STREET ADDRESS STREET AUTRESS ORLANDO FL 32835 14 CITY-ST-ZIP CITY S! - ZIP Change Addition DELETE 21 TITLE Tritte 22 NAME COHEN, BARRY S

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY - ST - ZIP

3.4 CITY-ST-ZIP

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

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64 City-St-ZiP

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 inclicated on this annual report or suppliemental annual profit 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 comporation of the receiver or truefee employeed 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 annual transporters.

SIGNATURE:

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STREET ADDRESS.

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C(TY - ST - Z.3

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NAME:

TITLE

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NAME

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-87 312-786-2288

(96/6)

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FILED

Mar 12 1997 8:00am

Secretary of State