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

FILED
Jun 25 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 # P96000035937

1. Corporation Name

WIZARD'S TOUCH, INC.

Principal Place of Business: 121 SOUTH EAST 1ST STREET SUITE NO 504 MIAMI FL 33131

Mailing Address: 121 south east 1st st SUITE 504 MIAMI FL 33131

2. Principal Place of Business	2a. Mailing Address
21 3100 COLLEGE RD	26 3100 COLLEGE RD
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23 OCALA FL	City & State 28 OCALA FL
Zip 24 34474 Country 25 USA	Zip 29 34474 Country 30 usa

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/24/1996
4. FEI Number 65-0668160 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MARCONDES,WALTER A
2851 NE 183ST STE 1404
NO MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name MARCONDES,WALTER A
82 Street Address (P.O. Box Number is Not Acceptable) 512 SE 30 STREET
83
84 City OCALA FL 85 Zip Code 34471

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 [signature] DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MARCONDES,WALTER A 2851 NE 183ST STE 1404 NO MIAMI BEACH FL 33160	☐ DELETE	PD MARCONDES,WALTER A 512 SE 30 STREET OCALA FL 34471	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE		☐ Change ☐ Addition
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14. I 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 report or supplemental 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, with all other like empowered.

SIGNATURE: [signature] JUNE 19 98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date

CR2E034 (10/97)