

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Oct 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1998

DOCUMENT # P96000046156 (1)
1. Corporation Name

WDH, INC.

Principal Place of Business

Mailing Address

405 DURANGO LOOP
DAVENPORT FL 33837

405 DURANGO LOOP
DAVENPORT FL 33837

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

9. Name and Address of Current Registered Agent

29

30

KESTENS, HANK
3383 W. VINE ST.
STE. 307
KISSIMMEE FL 34741

81 Name

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

83

84 City

FL 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME KESTENS, HANK
STREET ADDRESS 3383 W. VINE ST., STE. 307
CITY-STATE-ZIP KISSIMMEE FL

TITLE [] DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP [] DELETE

TITLE
NAME

STREET ADDRESS [] DELETE

CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP [] DELETE

TITLE
NAME

STREET ADDRESS [] DELETE

CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P [] Change [] Addition

12 NAME KESTENS, Hank
13 STREET ADDRESS 321 Silveston Road
14 CITY-STATE-ZIP Davenport FL 33837

21 TITLE V [] Change [] Addition

22 NAME Veerman, Dorothea
23 STREET ADDRESS Pijlstaart 15
24 CITY-STATE-ZIP 3435 DP Nieuwegein Netherlands

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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 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:

H. KESTENS

21 July 98 (941) 424 0795

CR2E034 (5/98)