

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Sep 05 1997 8:00am  
Secretary of State

DOCUMENT # P96000058252 (3)

1. Corporation Name  
WIZ BANG TECHNOLOGIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1323 S.E. 17TH ST. SUITE 601 FT. LAUDERDALE FL 33316		Mailing Address 1323 S.E. 17TH ST. SUITE 601 FT. LAUDERDALE FL 33316		3. Date Incorporated or Qualified 07/10/1996		3a. Date of Last Report	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 65-0680005		Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		N/A	
9. Name and Address of Current Registered Agent HELLER & BARNETT CORPORATE SERVICES 1214 NORTH UNIVERSITY DRIVE PLANTATION FL 33322				10. Name and Address of New Registered Agent 81 Name LATONA & ISENBERG, Attorneys at Law 82 Street Address (P.O. Box Number is Not Acceptable) 815 S.E. 7th St., Suite 301 83 84 City Ft. Lauderdale FL 85 Zip Code 33301			
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, and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>Claudia Woodward</i> Latona & Isenberg, Attorneys at Law 8/14/97 <i>Claudia Woodward</i> (NOTE: Registered Agent's signature required when reinstating)							
12. OFFICERS AND DIRECTORS TITLE D NAME WOODWARD, CLAUDIA STREET ADDRESS 1323 S.E. 17TH ST., Suite 601 CITY-ST-ZIP FT. LAUDERDALE FL 33316 [ ] DELETE TITLE D NAME WOODWARD, CLAUDIA STREET ADDRESS 1323 S.E. 17TH ST. SUITE 601 CITY-ST-ZIP FT. LAUDERDALE FL 33316 [ ] 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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [ ] Change [ ] Addition [ ] Change [ ] Addition [ ] Change [ ] Addition [ ] Change [ ] Addition [ ] 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.

CR2E034 (4/97)