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Jan 27 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000066422 (2)

1. Corporation Name

A WEE WISE OWL, INC.

Principal Place of Business

401 W WRIGHT ST
PENSACOLA FL 32501
US

Mailing Address

401 WEST WRIGHT STREET
PENSACOLA FL 32501

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/06/1996

4. FEI Number

59-3387476

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

GIBBS, GLENDA K
401 WEST WRIGHT STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name Glenda K Gibbs
82 Street Address (P.O. Box Number is Not Acceptable)
401 W. Wright St
83
84 City Pensacola, FL 85 Zip Code 32501

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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

Glenda K Gibbs

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
NAME
STREET ADDRESS
CITY - ST - ZIP
CEPS
GIBBS, GLENDA K
401 W WRIGHT ST
PENSACOLA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GIBBS, WILLIAM R JR
401 W WRIGHT ST
PENSACOLA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DEVP
MCCLOSKEY, FAYE P
401 W WRIGHT ST
PENSACOLA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GIBBS, SHAUN M
4411 MOUTPELLIER
PENSACOLA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Director
William R. Gibbs III
401 W. Wright St
Pensacola, FL 32501

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

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: *Glenda K Gibbs* REQUIRED

CR2E034 (10/97)