

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

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**May 01 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000084963 (3)

1. Corporation Name
WIFL DEVELOPMENT, INC.



Principal Place of Business 2131 SOUTH WEBSTER AVENUE GREEN BAY WI 54301-2258	Mailing Address 2131 SOUTH WEBSTER AVENUE GREEN BAY WI 54301-2258
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3. Date Incorporated or Qualified 10/07/1996	3a. Date of Last Report
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2. Principal Place of Business 21 7906 Hopi Place Suite, Apt. #, etc.	2a. Mailing Address 26 7906 Hopi Place Suite, Apt. #, etc.
22 City & State 23 Tampa, Florida	27 City & State 28 Tampa, Florida
24 Zip 33634	25 Country USA
29 Zip 33634	30 Country USA

4. FEI Number 59-3413272	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**JOY, JOHH P
TWO SOUTH BISCAYNE BOULEVARD
25TH FLOOR
MIAMI FL**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE D	<input checked="" type="checkbox"/> DELETE
NAME JOHNSON, RICHARD W	
STREET ADDRESS 3022 AUTUMN LEAVE CIRCLE	
CITY-ST-ZIP GREEN BAY WI 54313	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME NIFONG, LARRY L	
STREET ADDRESS 2131 SOUTH WEBSTER AVENUE	
CITY-ST-ZIP GREEN BAY WI 54301-2258	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	V/D Paris, Ray
2.3 STREET ADDRESS	10568 Rio Hermosa
2.4 CITY-ST-ZIP	Delray Beach, FL 33446
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SUMON, HAMID T/D
3.3 STREET ADDRESS	5019 WESLEY DRIVE
3.4 CITY-ST-ZIP	TAMPA, FL 33647
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	P/S/D SAMI, ALLEN
4.3 STREET ADDRESS	2658 N.W. 64TH BOULEVARD
4.4 CITY-ST-ZIP	BOCA RATON, FL 33496
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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:  **Richard W. Johnson** President **April 23, 1997** 813-243-8464

CR2E034 (9/96)