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FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000086058 (0)

1. Corporation Name
WANDAWORKS, INC.



Principal Place of Business

1220 SARNO ROAD
MELBOURNE FL 32935

Mailing Address

1220 SARNO ROAD
MELBOURNE FL 32935-5204

3. Date Incorporated or Qualified
10/16/1996

3a. Date of Last Report
FIRST

2. Principal Place of Business

21 N/A

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

27 City & State

28 Zip

29 Country

4. FEI Number

59-3404023

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

TUAL, DIANA ESQ.
1900 PALM BAY ROAD, N.E., SUITE G
PALM BAY FL 32905

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME LUCAS, WANDA LEE
STREET ADDRESS 1220 SARNO ROAD
CITY-ST-ZIP MELBOURNE FL 32935

TITLE ☒ DELETE

NAME LATULIPPE, SANDRA BLAKELY
STREET ADDRESS 1220 SARNO ROAD
CITY-ST-ZIP MELBOURNE FL 32935

TITLE ☐ DELETE

NAME ~~BROSS, BRENDA YOUNG~~
STREET ADDRESS ~~405 6th AVE~~
CITY-ST-ZIP ~~MELBOURNE BEACH, FL 32951~~

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME WANDA LEE LUCAS
STREET ADDRESS 1220 SARNO RD
CITY-ST-ZIP MELBOURNE, FL 32935

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

NAME ~~BROSS, BRENDA YOUNG~~
STREET ADDRESS ~~405 6th AVE~~
CITY-ST-ZIP ~~MELBOURNE BEACH, FL 32951~~

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Wanda Lee Lucas

5/13/97 (407) 259-8663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0103884

CR2E034 (9/96)