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FILED

May 15 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 # P96000088745 (0)

1. Corporation Name
TIMEWISE, INC.

Principal Place of Business

486 NORTH TEMPLE AVENUE
STARKE FL 32091

Mailing Address

486 NORTH TEMPLE AVENUE
STARKE FL 32091-3208



2. Principal Place of Business

21 215-B W. Washington St
Suite, Apt. #, etc.

22 City & State
Starke FL

23 Zip
32091

24 Country
USA

2a. Mailing Address

26 215-B W. Washington St
Suite, Apt. #, etc.

27 City & State
Starke FL

28 Zip
32091

29 Country

3. Date Incorporated or Qualified

10/25/1996

3a. Date of Last Report

4. F.E.T. Number

59-3416010

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

BROWN, TERENCE M

215-B WASHINGTON STREET
STARKE FL 32091

(Change Address)
(correct)

10. Name and Address of New Registered Agent

81 Name

Brown, Terence M.

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

486 North Temple Av.

83

84 City

Starke

FL

85 Zip Code

32091-3208

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 BELCHER, TERRY B
STREET ADDRESS 501 S. MYRTLE STREET
CITY-ST-ZIP STARKE FL 32091

TITLE D ☐ DELETE

NAME DUGAR, DARRELL R
STREET ADDRESS 305 S. CHURCH STREET
CITY-ST-ZIP STARKE FL 32091

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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:

Darrell R Dugar 4-2897 (904) 964-2454

CR2E034 (9/96)