

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 09 1997 8:00 am
Secretary of State

DOCUMENT # P96000093516
1. Corporation Name

The Woudo Corporation

Principal Place of Business Mailing Address
2180 West First Street
Fort Myers, Florida 33901

3. Date Incorporated or Qualified 11/14/96 3a. Date of Last Report

2. Principal Place of Business Le Gallais
21 P.O. Box 621, Chambers

22 Suite, Apt. #, etc. 54 Bath Street, St. Helier

23 City & State Jersey, Channel Islands

24 Zip JE4 8YD Country U.K. 25 26 Zip Country

4. FEI Number APPLIED FOR Applied For Not Applicable

6. 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

Christopher N. Davies
1415 Hendry Street
Fort Myers, Florida 33901 US

10. Name and Address of New Registered Agent

81 Name Thomas H. Gunderson
82 Street Address (P.O. Box Number is Not Acceptable) 1715 Monroe Street
83
84 City Fort Myers FL 85 Zip Code 33901

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Thomas H. Gunderson

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
NAME Brink, W.C.J.
STREET ADDRESS 2180 West First Street
CITY-ST-ZIP Fort Myers, Florida 33901

TITLE D
NAME Brink, Dorothy
STREET ADDRESS 2180 West First Street
CITY-ST-ZIP Fort Myers, Florida 33901

TITLE D
NAME Couch, Richard G.
STREET ADDRESS 2180 West First Street
CITY-ST-ZIP Fort Myers, Florida 33901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D
12 NAME Brink, W.C.J.
13 STREET ADDRESS 54 Bath Street, St. Helier
14 CITY-ST-ZIP Jersey, Channel Islands JE4 8YD

21 TITLE S/D
22 NAME Brink, Dorothy
23 STREET ADDRESS 54 Bath Street, St. Helier
24 CITY-ST-ZIP Jersey, Channel Islands JE4 8YD

31 TITLE D
32 NAME Water, David
33 STREET ADDRESS 54 Bath Street, St. Helier
34 CITY-ST-ZIP Jersey, Channel Islands JE4 8YD

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption statement in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID F. WATERS
DIRECTOR
FOR AND ON BEHALF OF THE WOUDO CORPORATION

30 APRIL 1997 444 1534

501000

CR2524 (04/95)