FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 09 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthaffi ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000026025 (1) WLDH PRODUCTIONS INC Principal Place of Business Mailing Address 4916 GLOVER LANE 4916 GLOVER LANE MILTON FL 32570 MILTON FL 32570 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/24/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 3390460 4871 Glover Lane Suite, Apt. #, etc. 4871 GlOVER LANE Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be FL Added to Fees MILTON Trust Fund Contribution 23 28 Country Country 8. This corporation owes or has paid the current year Intangible SR 32570 Yes 5 R □ No 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 PEACOCK, WILLIAM L 11555 DUELING OAKS COURT Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32514 83 84 City Zip Code 85 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 reinstalling) DATE CR2E034 (1097 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1,1 TITLE Change ___ Addition PEACOCK, WILLIAM L NAME 1.2 NAME 11555 DUELING OAKS COURT STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL 32514 CITY-ST-ZIP 14 City-St-7IP DELETE Change TITLE 2.1 TITLE Addition EVERS, WILLIAM L NAME 2.2 NAME 8023 GLENVIEW ROAD STREET ADDRESS 2.3 STREET ADDRESS MILTON FL 32583 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-\$1-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby 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 iddress.

SIGNATURE: William & Vlacaria 2/6/88 850-626-07933

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

Change

Addition