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

PŘOFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT # P97000030503 (1) WRH, INC. Principal Place of Business 300 WEST ADAMS STREET SUITE 440 JACKSONVILLE FL 32202 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Country 24 25 HOWELL, WILLIAM R II 300 WEST ADAMS STREET SUITE 440 JACKSONVILLE FL 32202

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham -

Secretary of State

DIVISION OF CORPORATIONS

FILED Mar 05 1998 8:00am Secretary of State

Mailing Address 300 WEST ADAMS STREET SUITE 440 DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32202 3. Date Incorporated or Qualified 04/03/1997 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 29 30 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City Zip Code 65 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 fills if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition Change TITLE 1.1 TITLE HOWELL, WILLIAM R II NAME 1.2 NAME **300 W ADAMS ST, STE 440** STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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 attachmer

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