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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P97000049304(3) DOCUMENT #

WIZARD INVESTMENT GROUP, INC.

Country

25

Principal Place of Business **1808** PORT ST. LUCIE BLVD.

PORT ST. LUCIE, FL. 34952

2. Principal Place of Business

Suite, Apt. #, etc.

City & State -

21

22

23

24

12

Zip

Mailing Address

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

28

29

OFFICERS AND DIRECTORS

Zio

1918 SE PORT ST. WIE BUD PORT ST. LUCIE, PL. 34952

May 13, 1999 8:00 am Secretary of State 05-13-1999 90009 004 ***150.00 270000 - 20009 - 4 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax.

10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LEONAIRS & BOGDAN Street Address (P.O. Box Number is Not Acceptable) Zip Code 3495 2 ST. Lucie

Country

30

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 diagent, 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 with article of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered with article of Florida.

13.

1.1 TITLE

connito P. BOGDAN TR-PRES SIGNATURE

DELETE

DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

LEONARD P. BOUDAN, JR 2000 PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL. 34952 1.2 NAME NAME 1918 SE PORT ST. Lucie BLX. STREET ADDRES 1.3 STREET ADDRESS CITY-ST-ZIF 1.4 CITY-ST-ZIF ☐ DELETE Change Addition TITLE 2.1 TITLE ENGENED. BRICE 2001 PORT ST. LUCIE BLVD. #G NAME 2.2 NAME PORT ST. Lucie BLUD. 1918 SE STREET ADDRESS 2.3 STREET ADDRESS PORT ST. LUCIE, FL. 34952 CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE Change Addition 3.1 TITLE TITLE NAME ANTHONY J. MOLINARI STREET ADDRESS 2660 BORD ST. LUCIE ELVD. #6 3.2 NAME 1918 SE PORT ST. Lucie BLVd. 3 3 STREET ADDRESS PORT ST. LUCIE, FL. 34952 3.4. CITY-ST-ZIP □ DELETE

☐ Change ☐ Addition 4.1 TITLE TITLE 4. 2 NAME 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 5.4 CITY-ST-ZIP 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 copporation or the reserver 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 propryman attachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOOMAND P. BOGTAN

(561) 337-5566

Change

Change

CR2E034

☐ Addition

☐ Addition