## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 19 AM 10: 2! DOCUMENT # P97000050803 (0) SECRETARY OF STATE TALLAHASSEE, FLORIDA WMB ENTERPRISES, INC. Principal Place of Business Mailing Address P O BOX 9376 P O BOX 9376 PORT ST LUCIE FL 34985 PORT ST LUCIE FL 34985 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/09/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-076090S 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOYD, WESTON M 496 SW ASTER RD Street Address (P.O. Box Number is Not Acceptable) PT ST LUCIE FL 34953 83 84 Zip Code 85 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 orient and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition Weston in Boyd 4924 NW FORLAND ST Weston NAME 1,2 NAME STREET ADDRESS 1.3 STREET ADDRESS Post st Lucie F1 34983 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change 600002670186 NAME 2,2 NAME STREET ADDRESS 2.3 STREET ADDRESS -10/22/98--01054 CITY-ST-ZIP 2.4 CITY-ST-ZIP \*\*\*\*150.00 <sub>-</sub> TITLE 3.1 TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 ΠΠ F Change Addition NAME 4.2 NAME STREET ADORESS 4,3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE \_\_ Change NAME 6.2 NAME

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 attachment with an address.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

QUIRED

8/29/98

CR2E034 (5/98)

WMB Enterprises, Inc. 4924 NW Forlano St Port St Lucie, FL 34983

August 29, 1998

Division of Corporations Attn: Annual Report Section PO Box 6327 Tallahassee, FL 32314

2

To whom it may concern:

As per my conversation with Jane with the Department of State, enclosed is a check in the amount of \$150.00 for the 1998 Profit Corporation Annual Report.

As we had discussed, the reason for the late receipt of payment was due to an incorrect address. Please change the address as stated above. If you have any further questions, please free to contact me at my daytime work phone number 561-340-5438 or leave a message at the home phone number 561-340-1283.

Sincerely,

Michelle Boyd