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

FILED Apr 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 P97000065332 (3) DOCUMENT # WAGON-WHEEL IMPORTS, INC. Principal Place of Business Mailing Address 225 LIVE OAK BLVD 225 LIVE OAK BLVD. **CASSELBERRY FL 32707** CASSELBERRY FL 32707 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees Zip Country Zφ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ONG. NATALIE 225 LIVE OAK BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 83 84 City 85 Zip Code 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. led Sudon. (Notalie One.) President SIGNATURE r points of name of majortened agent and till cit applicable (NOTE: Registered Agent signature required when reinstating) (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition 1.1 TITLE ONG, NATALIE NAME 1.2 NAME 225 LIVE OAK BLVD. STREET ADDRESS 1.3 STREET ADDRESS CASSELBERRY FL 32707 14 CITY-S1-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition | TOTLE ONG. CHIANG S NAME 2.2 NAME 225 LIVE OAK BLVD. STREET ADDRESS 2.3 STREET ADDRESS . . CASSELBERRY FL 32707 CITY - ST - ZIP 2. 4 CITY - ST - ZIP TITLE DELETE 31 THLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3,3 STREET ADDRESS CITY-SY-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-\$1-ZIP DELETE TITLE 61 TITLE Change Addition

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Y Wat Sudso

C Natalie Ona). President

6.2 NAME

14. Thereby certify that the information supplied with this filing does not gualdy 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

(407)260-19101