

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

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthahn Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000089018
1. Corporation Name

WAYNE DENSCH HOLDING GROUP, INC.

Principal Place of Business 1603 East Marks Street Orlando, Florida 32803	Mailing Address Post Office Box 536845 Orlando, Florida 32853
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DO NOT WRITE IN THIS SPACE

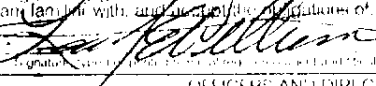
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/15/97		4. FEI Number 59-3481224		Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No					

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Leonard E. Williams	82 Street Address (P.O. Box Number is Not Acceptable) 1603 East Marks Street	83	84 City Orlando	85 Zip Code FL 32803
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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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE:  Leonard E. Williams, President 5/14/98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	CPD ☒ Change ☐ Addition
NAME		12 NAME	Williams, Leonard E.
STREET ADDRESS		13 STREET ADDRESS	1603 East Marks Street
CITY-ST-ZIP		14 CITY-ST-ZIP	Orlando, Florida 32803
TITLE	☐ DELETE	21 TITLE	VD ☒ Change ☐ Addition
NAME		22 NAME	Williams, John
STREET ADDRESS		23 STREET ADDRESS	1603 East Marks Street
CITY-ST-ZIP		24 CITY-ST-ZIP	Orlando, Florida 32803
TITLE	☐ DELETE	31 TITLE	STD ☒ Change ☐ Addition
NAME		32 NAME	Williams, Leonard E. Jr.
STREET ADDRESS		33 STREET ADDRESS	1603 East Marks Street
CITY-ST-ZIP		34 CITY-ST-ZIP	Orlando, Florida 32803
TITLE	☐ DELETE	41 TITLE	D ☒ Change ☐ Addition
NAME		42 NAME	Williams, Michael
STREET ADDRESS		43 STREET ADDRESS	1603 East Marks Street
CITY-ST-ZIP		44 CITY-ST-ZIP	Orlando, Florida 32803
TITLE	☐ DELETE	51 TITLE	700002551367 ☐ Change ☐ Addition
NAME		52 NAME	-06/08/98-01088-015
STREET ADDRESS		53 STREET ADDRESS	***150.00
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 in an addition with an address.

SIGNATURE:  Leonard E. Williams, President 5/14/98 (407) 323-5600 DATE

CR2E034 (10/97)