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**CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000090034 (4)

WHEELER GROUP II, INC.

## **FILED** May 06 1998 8:00am Secretary of State



| Suits April # pip 200   Suits  | Principal Place of Business  |   |   |   | <b>38</b> 111 <b>28</b> 118 12111 <b>38</b> 111 <b>28</b> 188 1118 1118 1118  |                              |
|--|--|---|---|---|---|------------------------------|
| The Principal Playe of Business 21 3 4   | 319 CLEMATIS STREET STE. 804   | 319 CLEMATIS STREET                                       |   | DO NOT WRITE IN THIS SPACE                            |   |                              |
| 2. Principal Place of Business 2. 2. Mailing Address 3. Mailing A |  |   |   |   |   | ·                            |
| Suits, April 1, 619- 22  | - 40/1 - 2/ -  | トコーグラン/ ヘ   | ation Short   | 4. FEI Number   | <del>                                      </del>   |                              |
| City & State   Country   State   | Suite, Apt. #, etc.  | Suite, Apt. #, etc.                                       |   |   | \$8.75 Addition   | onal                         |
| 23   |  | - VVV   | 00  |   | Fee Require   |                              |
| 24 3.7 4 25 SA 29 3.5 9 3.5 9 Personal Property Tax due June 30. Yes No. 9, Name and Address of Current Registered Agent 10, Name and Address of Naw Registered Agent 10, Name and Address of Name and Address of Name and Address of Name and Address of Naw Registered Agent 10, Name and Address of Name a | 23 West Falm Beach, FL   |   | In Buch A   | - (   |   |                              |
| BOW, DAVID M 319 DLEMAITS STREET STE. 804 WEST PALM BEACH FL 33401  11, Pursuant to the properties of Socience 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of diction profit change was submitted by the corporation's bond of directors. I hereby accept the appointment as registered agent, an bent properties of submits with, and advolpting of submits and statutes. The above-named corporation's bond of directors. I hereby accept the appointment as registered agent, and properties with an advolpting of submits and submits and submits the statement for the purpose of changing its register of general registered agent, and properties with an advolpting of submits and submit | コーフタンカー コンオー   | - ZZC//)  |   |   |   | le                           |
| 319 CLEMATIS STREET STE. 804 WEST PALM BEACH FL 33401  82 Street Address [F.D. Box Number is Not Acadptable].  83 Street Address [F.D. Box Number is Not Acadptable].  84 City U.S. I was presented to the provisions of Solvinos 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing lis registered office or registered agent, or body, in the State of Fiorida Statutes, the above-named corporation's hourd of directors. Thereby accept the appointment as registered agent of the provision of state of Fiorida Statutes.  SIGNATURE  Signature by edite presentations of the provision of the pro | 9. Name and Address of Current   |   |   |   |   |                              |
| office or registered agent, or belt, in his State of Florida, shiph change was authorized by the corporation's load of directors. I hereby accept the appointment as registered agent tam partities with, and aprecipate of longer that ship care the appointment as registered agent tam partities with, and aprecipate of longer than partities with, and aprecipate of longer than partities with, and aprecipate of longer than partities with, and appears the appointment as registered agent signature required when remaining).  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  NAME  12. NAME  12. NAME  13. STREET ADDRESS  13. STREET ADDRESS  14. City-si-zip  14. City-si-zip  14. City-si-zip  14. City-si-zip  15. Change Addit  16. Change Addit  17. STREET ADDRESS  18. CITY-si-zip  19. Change Addit  19.  | 319 OLEMATIS STREET STE. 804   |   | 82 Street Add   | ress (P.S. Box Number is Not Acadetic  Est Palm Baseh | FL 85 Za 390  | 2                            |
| 13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   12.  | office or registered agent, or both, in the State of agent. I am tumuliar with, and accept the obligations SIGNATURE   | ons of Stochochange was a consol. Stochoch 697,0505, Flo  | authorized by the corporate orida Statutes.  M. Box   | tion's board of directors. I hereby acc               | ept the appointment as regist   | stered<br>ered               |
| DELETE   |  | · | <del></del>   |   |   |                              |
| 1.3 STREET ADDRESS   1.4 CITY-ST-ZIP   CVEST Falm Broat, FL 334/01   | <del></del>  |   |   |   |   | 12                           |
| 1.4 CITY-ST-ZIP   WeST   | TITLE  | DELETE  |   |   |   |                              |
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| City-St-Zip 6.4 City-St-Zip 6.4 City-St-Zip 6.4 City-St-Zip 14. Thereby certify that the information supplied with this thing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information  | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | DELETE  DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME  | resident/ security                                    | Change A 335/01 Change | Addition  Addition  Addition |