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

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000090034 (4)

1. Corporation Name
WHEELER GROUP II, INC.

Principal Place of Business	Mailing Address
319 CLEMATIS STREET STE. 804 WEST PALM BEACH FL 33401	319 CLEMATIS STREET STE. 804 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/20/1997

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For / Not Applicable
21 *324 Datura Street*	26 *324 Datura Street*	*65-0792751*	
Suite, Apt. #, etc. 22 *Suite 200*	Suite, Apt. #, etc. 27 *Suite 200*	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23 *West Palm Beach, FL*	City & State 28 *West Palm Beach, FL*	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24 *33401* / Country 25 *USA*	Zip 29 *33401* / Country 30 *USA*	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
BOVI, DAVID M 319 CLEMATIS STREET STE. 804 WEST PALM BEACH FL 33401	81 Name *David M. Bovi* 82 Street Address (P.O. Box Number is Not Acceptable) *324 Datura Street, Suite 200* 83 84 City *West Palm Beach* FL 85 Zip Code *33401*

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.

SIGNATURE *David M. Bovi* David M. Bovi President 4/28/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE ☐ DELETE	1.1 TITLE	*President/Secretary*	☐ Change	☒ Addition
NAME	1.2 NAME	*David M. Bovi*		
STREET ADDRESS	1.3 STREET ADDRESS	*324 Datura Street, Suite 200*		
CITY-ST-ZIP	1.4 CITY-ST-ZIP	*West Palm Beach, FL 33401*		
TITLE ☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	2.2 NAME			
STREET ADDRESS	2.3 STREET ADDRESS			
CITY-ST-ZIP	2.4 CITY-ST-ZIP			
TITLE ☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME	3.2 NAME			
STREET ADDRESS	3.3 STREET ADDRESS			
CITY-ST-ZIP	3.4 CITY-ST-ZIP			
TITLE ☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	4.2 NAME			
STREET ADDRESS	4.3 STREET ADDRESS			
CITY-ST-ZIP	4.4 CITY-ST-ZIP			
TITLE ☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME	5.2 NAME			
STREET ADDRESS	5.3 STREET ADDRESS			
CITY-ST-ZIP	5.4 CITY-ST-ZIP			
TITLE ☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME	6.2 NAME			
STREET ADDRESS	6.3 STREET ADDRESS			
CITY-ST-ZIP	6.4 CITY-ST-ZIP			

CR2E034 (10/97)

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.

SIGNATURE: *David M. Bovi* David M. Bovi 4/28/98 561/655-0665