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

FILED May 29 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000092820 (4) W-EE PROPERTIES, INC. Principal Place of Business Mailing Address 91 HILL AVENUE 91 HILL AVENUE FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/27/1997 2. Principal Place of Business 2a. Mailing Address 4 FEL Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SMITH, NATHANIEL JR. Name 91 HILL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) FORT WALTON BEACH FL 32548 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature require 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 111116 Change SMITH, NATHANIEL JR. 1.2 NAME 91 HILL AVENUE STREET ADDRESS 1.3 STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change Addition TITLE 21 THILE SMITH, JANNIE V 2.2 NAME 91 HILL AVENUE STREET ADDRESS 2.3 STREET ADDRESS **FORT WALTON BEACH FL 32548** CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-2IP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE 800002542008 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

14. Thereby 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 the 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 trustee empowerence execute this that per squired by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chipped to be a squired by Chapter 607, Florida Statutes.

-06/01/98--01040--025

***150.00