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Secretary of State

02-23-1999 90017 004 ***150.00

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000086143

1. Corporation Name
WONDERSEAL, INC.

Principal Place of Business
175 WEST CAMINO REAL
BOCA RATON FL 33432

Mailing Address
175 WEST CAMINO REAL
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/06/1998

2. Principal Place of Business
10918 WILES ROAD
Suite, Apt. #, etc.

2a. Mailing Address
26 10918 WILES ROAD
Suite, Apt. #, etc.
27

4. FEI Number
598241193
☐ Applied For
☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

City & State
CORAL SPRINGS, FL
Zip 33076 Country 25 USA

City & State
28 CORAL SPRINGS, FL
Zip 29 33076 Country 30 USA

9. Name and Address of Current Registered Agent
PLATTER, WILLIAM L
175 WEST CAMINO REAL
BOCA RATON FL 33432

10. Name and Address of New Registered Agent
81 Name RODERICK D. HEDDLE
82 Street Address (P.O. Box Number is Not Acceptable) 10918 WILES ROAD
83
84 City CORAL SPRINGS FL 85 Zip Code 33076

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 Roderick Heddle
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
JAN 7, 1999
DATE

12. OFFICERS AND DIRECTORS

TITLE
RODERICK D. HEDDLE - PRES. ☐ DELETE
22167 Serenata Circle E.
ADDRESS
BOCA RATON, FL 33433
ST-ZIP

JOSEPH E. CARABIA SEC./TREA. ☐ DELETE
3220 QUAYSIDE DR.
ADDRESS
COOPER CITY, FL 33026
ST-ZIP

☐ DELETE
ADDRESS
ST-ZIP

☐ DELETE
ADDRESS
ST-ZIP

☐ DELETE
ADDRESS
ST-ZIP

☐ DELETE
ADDRESS
ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: Roderick Heddle RODERICK D. HEDDLE 1/2/99 954-796-3366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #