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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S12343

(7)

1. Corporation Name

WHEEL O' WINNERS, INC.



Principal Place of Business

4211 N. FEDERAL HWY
SUITE 4
POMPANO BEACH FL 33064
US

Mailing Address

4211 N. FEDERAL HWY
SUITE 4
POMPANO BEACH FL 33064-8000
US

2. Principal Place of Business

21 2301 W. SAMPLE RD.

Suite, Apt. #, etc.

22 BLDG. #1, SUITE 7B

City & State

23 POMPANO BEACH

Zip

24 33073

Country

25 USA

2a. Mailing Address

26 2301 W. SAMPLE RD.

Suite, Apt. #, etc.

27 BLDG. #1, SUITE 7B

City & State

28 POMPANO BEACH

Zip

29 33073

Country

30 USA

9. Name and Address of Current Registered Agent

WARM, STEVEN
2000 GLADES RD.
SUITE 208
BOCA RATON FL

3. Date Incorporated or Qualified

11/09/1990

3a. Date of Last Report

08/09/1996

4. FEI Number

65-0294322

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CALABRESE, LOUIS
STREET ADDRESS 4211 N. FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH FL

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, DIRECTOR ☒ Change ☐ Addition
1.2 NAME LOUIS CALABRESE
1.3 STREET ADDRESS 2301 W. SAMPLE RD. BLDG. 1, 7B
1.4 CITY-ST-ZIP POMPANO BEACH, FL 33073

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

CR2E034 (9/96)