FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S12597 (8) WILN, INC. Principal Place of Business Mailing Address 515 NORTH FLAGLER DR. 515 NORTH FLAGLER DR. STE #1701 STF #1701 WEST PALM BEACH FL 39401 WEST PALM BEACH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/14/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 524 DATURA ST. 534 DATURA Suite, Apt. #, etc. 65-0227081 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be W.P.B. W. P. B. Trust Fund Contribution 23 Added to Fees Country 8. This corporation owes or has paid the current year Intangible u.s. 4. 4.JA X Yes □ No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CARLA Reece Gememen, ESQ 81 REECE, CARLA T 2600 N. MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 STE. #406 83 **BOCA RATON FL 33431** 11. Persuant 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 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 to the appointment as registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TITLE vocino, steven 1.2 NAME NAME 515 N. FLAGLER DR., #1701 STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-2IP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SY-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME

SIGNATURE: ___

14. Thereby certify that the information supplied with a indicated on this annual report or supplemental a officer or director of the corporation or the Hocity: Block 12 or Block 13 if changed, or on an altagen.

STREET ADDRESS

STEVEN VOCINO

6.3 STREET ADDRESS 6.4 CITY - ST-ZIP

2/27/28

pis filing closs not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information nual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an or rusten empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in our with an address.