FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)S53754 DOCUMENT # Corporation Name THE WISE SHOPPER, INC. Maling Address Principal Place of Business 1025 W. NEW YORK AVENUE 538 HWY. 92 EAST DELAND FL 32720 DELAND FL 32724 3a. Date of Last Report 3. Date Incorporated or Qualified 05/17/1991 04/27/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3071677 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State Oty & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zin Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) EUBANK, FRANK T 1025 W. NEW YORK AVENUE 83 DELAND FL 32720 Zip Code 85 City 11. Pursuant to the provisions of Sections 607.0502 and £07.1508, 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 if hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of response is a citizent and the it opins when (NOTE: Regulated Agent signal as required who ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.5100 PSTD TITLE EUBANK, FRANK T. 1.2 NAME NAME 1025 W. NEW YORK AVE. 1.3 STREET ADDRESS STREET ADDRESS **DELAND FL 32720** 14 OITY - ST - ZIP CITY-SF-Z:P Change Add tion DELETE 2 1 T TLE TALLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 Cilir - ST - ZiP CITY-S1-ZIP ☐ Change ☐ Addition DELETE 3 1 HILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY SI-7/P CHTY-ST-ZIP ☐ Change Addition DELETE 4 1 THILE THEF 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5 1 TITLE THILE 5.2 NAM5 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TIPLE TITLE 6.2 NAME

14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath, 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 attantiment with an address.

6.3 STREET ADORESS

6.4 CITY - ST - ZIP

NAME

STREET ADDRESS

CR2E034 (12/95)