FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 May 12 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Sandra B. Mortham NNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # S98861 (5)WOODARD ENTERPRISES INC. Principal Place of Business Mailing Address 4400 ALPANE LANE TITUSVILLE FL 32780 4400 ALPINE LANE TITUSVILLE FL 32780-6513 3. Date Incorporated or Qualified 3a. Date of Last Report 12/09/1991 03/04/1996 Applied For 2. Principal Place of Business Mailing Address % ALL STAR ACCTING Not Applicable 21 65-0292152 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 1514 GARDEN ST. Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be TITUSVILL Trust Fund Contribution 23 Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 32796 BREVARD Yes No 24 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name WOODARD, SAMUEL R. 4400 ALPINE LANE 82 Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE FL 32780 83 Zip Code 84 City 85 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS 96/6) DELETE TITLE 1.1.1111.6 WOODARD, PATRICIA. WOODARD, SAMUEL R 1.2 NAME NAME 4400 ALPINE LANE 4400 ALPINE LANE STREET ADDRESS 1.3 STREET ADDRESS TITUSVILLE FL 32780 TITUSVILLE FL 1.4 CITY-ST-ZIP CITY-\$T-ZIP DELETE Change Addition TITLE 2110LF 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 THEF TITLE 3.2 NAM/ STREET ADDRESS 3.3 STREET ADDRESS 3.4. C(TY-S1-Z)P CITY-ST-ZIP DELFTE Change Addition 4.17016 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 DITY-ST-ZIF CITY-ST-ZIP ____ Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-7IF CATY-ST-ZIP DELETE Change Addition TITLE 6.1 7/TLE

6.2 NAME

6.3 STREET ADDRESS

800-718-1948

6.4 CITY-S1-2IP

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 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 prostee compowered 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.

NAME

STREET ADDRESS

SIGNATURE: