FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 1. Corporation Name LW ENTERPRISES, INC. Mailing Address Principal Place of Business 112 CANTERBURY DR W 112 CANTERBURY DR W WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3a. Date of Last Report 3. Date Incorporated or Qualified 04/26/1995 01/16/1992 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0309448 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite Apt. #, etc. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State \Box Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip Zip Country Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) WITT, LINDA W. 82 112 CANTERBURY DR W 83 WEST PALM BEACH FL 33407 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE NOTE: Registered Agent signature required when rematating) Signature, typod or printed name of registered agent and tilk if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1. 1 TITLE TITLE WITT, LINDA W 1.2 NAME NAME 112 CANTERBURY DR W 13 STREET ADDRESS STREE1 ADDRESS WEST PALM BEACH FL 1.4 CITY - \$1 - ZIP CITY - ST - ZIF ☐ Addition Change DELETE 2. 1 TITLE TITLE VŠT WITT, LINDA W 2.2 NAME NAME 112 CANTERBURY DR W 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 24 CiTY-ST-ZiP CITY-ST-ZIP [] Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP DITY-ST-ZIP ☐ Change ☐ Addition TT DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing 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 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 12 if changed, or on an attachment with an address. 6.4 CITY - ST - ZIP

LINDA W. WITT

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95