## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 29 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 #** (1)1. Corporation Name WAYNE R. KOHLER, INC. Principal Place of Business Mailing Address 1809 N. RIVERSIDE DR. 1609 N. RIVERSIDE DR. SUITE 505 SHITE 505 DO NOT WRITE IN THIS SPACE POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 3. Date Incorporated or Qualified 01/27/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 26 65-0308652 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KOHLER, WAYNE R. C/O K & K ACCOUNTING 82 Street Address (P.O. Box Number is Not Acceptable) 4700 N STATE ROAD 7, STE 221 83 FT LAUDERDALE FL 33319 84 City 85 Zip Code 11. Pursuant to the provisions of sections 607,0502 and 607,1508, Ftorida 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) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE KOHLER, WAYNE R. NAME 12 NAME 1609 N. RIVERSIDE DR. #505 STREET ADDRESS 1.3 STREET ADORESS POMPANO BEACH FL 33062 1,4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITI F DELETE 31 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 70000260461change Addition TITLE 5.1 TITLE DELETE NAME 5.2 NAME **-0**7/31/98--01090--**0**43 STREET ADDRESS 5.3 STREET ADDRESS \*\*\*150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I 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, on an attachment with an address.

6-30-98

Lasen R Keller

SIGNATURE:

**FILED** 

PJ)

Dept. of State Of Florida

To Whom it May Concern,

Please accept this check in full payment of renewal of Wayne R. Kohler Inc.. The original renewal form was never received by this office. This letter is being written because of advice given to me from your office. Again the first notice was never received by me. Thank You in advance for any consideration you can give me.

Wayne R. Kohler Wayne R. Kohler Inc.