Apr 30 1997 8:00am FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00 **PROFIT** FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # V61658** (3)W. G. APPLEGATE, INC. Principal Place of Business Mailing Address 7785 PIPER LANE 7785 PIPER LANE LAKE WORTH FL 33463-8070 LAKE WORTH FL 33463 3. Date incorporated or Qualified 3a. Date of Last Report 11/04/1996 09/03/1992 Applied For 4, FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0357027 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Zip Co Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent APPLEGATE, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 7795 PIPER LN LAKE WORTH FL 33483 Zip Code FI ve-named corporation submits this statement for the purpose of charling its registered by the corporation's board of directors. I hereby accept the appointment as registered s registered 11. Pursuant to the previsions of Sections 607,0502 and 607,1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was authorize agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida States. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, typed or printed name of registered agent and trie if applicable OFFICERS AND DIRECTORS Change Addition 12 DELETE TILLE 1.1 APPLEGATE, WILLIAM G 1.2 NAME 7795 PIPER LN ET ADDRESS 1.3 STREET ADORESS LAKE WORTH FL Addition - ST - ZIP CD1Y-S1-20P Change DELETE TITLE 2.11 NAME 221 FT ADDRESS STREET ADDRESS 2.3 5 v - ST - ZSP Addition CHY-ST-ZP Change DELETE DHE 3.28 3.3 S FFT ADDRESS STREET ADDRESS 0-11-S1-7P Y - 5T - 21P Change Addition DELETE 4.11 10°LE 4.2 NAME EET ADDRESS 4.3 S STREET ADDRESS - ST-ZIP Addition 4.4 C CITY-ST-ZIP Change DELETE 5.11 TITLE 5.2 N NAME eet address 538 STREET ADDRESS 1 - ST - ZIP Addition CITY-\$1-ZiP 5.4 (Change DELETE 6.11 6.2 N KEET ADDRESS 6.3 S STREET ADDRESS Exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the pourele and that my signature shall have the same legal effect as if made under oath; that secute this report as required by Chapter 607, Florida Statutes; and that my name I do hereby certify that the information indicated on this annual Lam an officer or director of the co his filing does not qualify for the mental annual report is true and eceiver or trustee empowered to

chment with an address.

SIGNATURE:

FILED