FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Feb 12 1998 8:00am PROFIT LUORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F53201 JAYSON CONCEPTS, INC. Principal Place of Business Mailing Address 115 VISTA BLVD ARDEN NC 28704 115 VISTA BLVD ARDEN NC 28704 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/10/1981 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2131056 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible □ No Yes Yes 25 29 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PFAFFENBERGER, W J **631 US HIGHWAY ONE** Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 410** 83 **NORTH PALM BEACH FL 33408** 64 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. I hereby 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TETLE 1.1 TITLE STINGEL, FREDERICK J. 1.2 NAME NAME **8 CEDAR CHINE** 1.3 STREET ADDRESS STREET ADDRESS ASHEVILLE NO CITY-ST-ZIP 1.4 CITY-ST-ZIP STD DELETE Change Addition TITLE 21 TITLE STINGEL, JANET NAME 2.2 NAME **8 CEDAR CHINE** STREET ADDRESS 2.3 STREET ADDRESS ASHEVILLE NC CITY-SI-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE STINGEL III. JOHN F. NAME 3.2 NAME 14 BENT OAK DRIVE 3.3 STREET ADDRESS STREET ADDRESS ASHEVILLE NC 34. CITY-ST-ZIP CITY-ST-ZIP DELFTE 41 TITLE Change Addition STINGEL, JEFF W NAME 4 2 NAME 115 VISTA BLVD STREET ADDRESS 4.3 STREET ADDRESS ARDEN NO 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 Invited employeed 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 path an address.

SIGNATURE:

FILED

2-4-98 (704)654-8900