

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

FILED
May 04 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # H42899 (5)

1. Corporation Name
GAMMA ADJUSTERS, INC.



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|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| Principal Place of Business 560 N.W. 165TH ST. RD NORTH MIAMI FL 33169 US | Mailing Address P.O. BOX 690760 MIAMI FL 33269-0760 US |
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DO NOT WRITE IN THIS SPACE

| | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------|------------------|--------------------------------------------------------|-------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 02/15/1985 | |
| 21. Suite, Apt. #, etc. | 22. City & State | 26. Suite, Apt. #, etc. | 27. City & State | 24. Zip | 25. Country |
| 21. Suite, Apt. #, etc. | 22. City & State | 26. Suite, Apt. #, etc. | 27. City & State | 29. Zip | 30. Country |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| FRAYND, SAUL 560 NW 165TH STREET RD 8585 SUNSET DRIVE NORTH MIAMI FL 33169 | | | | 81. Name | |
| | | | | 82. Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | 83. | |
| | | | | 84. City | |
| | | | | 85. Zip Code FL | |
| 4. FEI Number 59-2529163 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> | | | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | | |

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE | DP | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRAYND, SAUL | 1.2 NAME | |
| STREET ADDRESS | 560 NW 165TH STREET RD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | NORTH MIAMI FL | 1.4 CITY-ST-ZIP | |
| TITLE | DS | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRAYND, PAUL | 2.2 NAME | |
| STREET ADDRESS | 560 NW 165TH STREET RD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | NORTH MIAMI FL | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRAYND, GLADYS | 3.2 NAME | |
| STREET ADDRESS | 560 NW 165TH STREET RD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | NORTH MIAMI FL | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRAYND, FANNY | 4.2 NAME | |
| STREET ADDRESS | 560 N.W. 165TH ST. RD. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | N. MIAMI FL | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 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, or in an attachment to an address

SIGNATURE:  PAUL FRAYND, SEC. 04/ 01/98 (305)945-9200

CR2E034 (10/97)