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Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000088200 (9)
1. Corporation Name

SIR DUDLEY ENTERPRISES, INC.

Principal Place of Business: 555 S.W. 12th Avenue Suite 101 Pompano Beach, FL 33069
Mailing Address: 555 S.W. 12th Avenue Suite 101 Pompano Beach, FL 33069

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/28/1993
4. FEI Number: 65-0456318
5. Certificate of Status Desired: \$8.75 Additional Fees Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21 404 E. Atlantic Blvd. Suite, Apt. #, etc. 22 Suite 101 City & State 23 Pompano Beach, FL Zip 24 33060 Country 25
2a. Mailing Address: 26 404 E. Atlantic Blvd. Suite, Apt. #, etc. 27 Suite 101 City & State 28 Pompano Beach, FL Zip 29 33060 Country 30

9. Name and Address of Current Registered Agent
ROSENTHAL, STUART S.
555 S.W. 12th Avenue
Suite 101
Pompano Beach, FL 33069

10. Name and Address of New Registered Agent
81 Name: STUART S. ROSENTHAL, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 404 East Atlantic Boulevard
83 Suite 101
84 City: Pompano Beach FL 85 Zip Code: 33060

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: STUART S. ROSENTHAL, ESQ. DATE: 3/11/98

12. OFFICERS AND DIRECTORS
TITLE: D DELETE
NAME: EDWARDS, GREGORY W
STREET ADDRESS: 4040 N.E. 30TH AVENUE
CITY-ST-ZIP: LIGHTHOUSE POINT FL 33064
TITLE: D DELETE
NAME: EDWARDS, DEBORAH A
STREET ADDRESS: 4040 N.E. 30TH AVENUE
CITY-ST-ZIP: LIGHTHOUSE POINT FL 33064
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:
2.1 TITLE: Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
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 on an attachment with an address

SIGNATURE: [Signature] 3/21/98 500002483001 -04/15/98--01005--015 ***150.00

CR2E034 (10/97)