FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000022286 (5)

1. Corporation Name
DRAYMENSION, INC.

2. Principal Place of Business
7385 SAINT ANDREWS ROAD
LAKE WORTH FL 33467

3. Date Incorporated or Qualified
03/20/1985

4. FEI Number
65-0561141

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing
$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 196.032, Florida Statutes
Yes

8. Name and Address of Current Registered Agent
AMERILAWYER
343 ALMERS AVE.
CORAL GABLES FL 33134

9. Mailing Address
7385 SAINT ANDREWS ROAD
LAKE WORTH FL 33467-1216

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0505 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.

12. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>ADDRESS</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>ROUTHER, RICHARD R</td>
<td>7385 SAINT ANDREWS ROAD</td>
<td>561-643-7499</td>
</tr>
</tbody>
</table>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>ADDRESS</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>ROUTHER, RICHARD R</td>
<td>7385 SAINT ANDREWS ROAD</td>
<td>561-643-7499</td>
</tr>
</tbody>
</table>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 116.07(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 of 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 applicable, or on an attachment with an address.

SIGNATURE: Richard R. Routther
Date: 5-1-97

FILED
May 08 1997 8:00am
Secretary of State