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FILED  
Feb 16, 1998 8:00 am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000077961 (7)

1. Corporation Name  
TRANCE PLANET, INC.



Principal Place of Business: 815 LINCOLN ROAD, MIAMI BEACH FL 33139  
Mailing Address: 815 LINCOLN ROAD, MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)  
Suite, Apt. #, etc. (22)  
City & State (23)  
Zip (24) Country (25)  
Suite, Apt. #, etc. (27)  
City & State (28)  
Zip (29) Country (30)

3. Date Incorporated or Qualified: 10/05/1995  
4. FEI Number: 65-0612710  
5. Certificate of Status Desired:  \$8.75 Additional Fee 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

9. Name and Address of Current Registered Agent  
COBER CORPORATE AGENTS, INC.  
2601 SOUTH BAYSHORE DRIVE  
19TH FLOOR  
MIAMI FL 33133

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
D  DELETE  
NAME: DONENBERG, ROBIN  
STREET ADDRESS: 815 LINCOLN ROAD  
CITY-ST-ZIP: MIAMI BEACH FL 33139  
D  DELETE  
NAME: THOMAS, RANDY P  
STREET ADDRESS: 815 LINCOLN ROAD  
CITY-ST-ZIP: MIAMI BEACH FL 33139  
D  DELETE  
NAME: THOMAS, RUSSELL B  
STREET ADDRESS: 815 LINCOLN ROAD  
CITY-ST-ZIP: MIAMI BEACH FL 33139  
D  DELETE  
D  DELETE  
D  DELETE

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 REQUIRED Donenberg 02/09/98  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0197852

CR2E034 (10/97)