

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 1999 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # 114330<br>1. Corporation Name<br>KOMOKO CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                  |  |
| Principal Place of Business<br>C/O V. W. RICHARDS<br>10545 S.W. 52ND TERRACE<br>MIAMI FL 33185                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | Mailing Address<br>C/O V. W. RICHARDS<br>10545 S.W. 52ND TERRACE<br>MIAMI FL 33185                                                               |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country                                                               |  |
| 9. Name and Address of Current Registered Agent<br>WILLIAMS, SHARON<br>10965 SW 116 ST<br>MIAMI FL 33176                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 85 Zip Code |  |
| 11. Pursuant to the provisions of sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as shown 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 agree to the provisions of sections 607.0502 and 607.1506, Florida Statutes.                                                                                                                                                     |  |                                                                                                                                                  |  |
| SIGNATURE: <i>[Signature]</i> DATE: <i>[Date]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                  |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                            |  |
| TITLE: DP<br>NAME: RICHARDS, VANESSA W.<br>STREET ADDRESS: 10545 SW 52ND TER<br>CITY-ST-ZIP: MIAMI FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                   |  |
| TITLE: DV<br>NAME: WILLIAMS, SHARON L.<br>STREET ADDRESS: 10965 SW 116 ST<br>CITY-ST-ZIP: MIAMI FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                   |  |
| TITLE: D<br>NAME: WILLIAMS, CHARLES E.<br>STREET ADDRESS: 10965 SW 116 ST<br>CITY-ST-ZIP: MIAMI FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                   |  |
| TITLE:<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                   |  |
| TITLE:<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                   |  |
| TITLE:<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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 as an attachment with an address. |  |                                                                                                                                                  |  |
| SIGNATURE: <i>[Signature]</i> DATE: 7/20/99                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                  |  |

07/29/99 90002 012 550.00  
DO NOT WRITE IN THIS SPACE

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