FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATE May 05 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** 191669 (1)MIKL INC Principal Place of Business Mailing Address 1955 S.W. 50 AVENUE 1955 S.W. 50 AVENUE FT LAUDERDALE FL 33317 FT LAUDERDALE FL 33317 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/16/1956 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-6076815 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Żφ Country 8. This corporation owes or has paid the current year Intangible 24 30 Yes Yes 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHWAB, MICHAEL H. 1955 SW 50 AVE 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33317 83 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE MICHEAL, ISIDOR NAME 1.2 NAME 3400 S. OCEAN BLVD. #3F STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 21 TITLE SCHWAB, MICHAEL H NAME 2.2 NAME 1955 S.W. 50 AVENUE STREET ADORESS 2.3 STREET ADDRESS FT LAUDERDALE FL 33317 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-St-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby 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 angual residi 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 piceival or truther displayed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed at one pattern from the piceival of the corporation of the piceival of the piceival

54 CITY - ST - ZIP

6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

04-27-98 (954) 583-422

Change

Addition