FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 11 1998 8:00am PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 367682 DALE-INCOR INC. Principal Place of Business Mailing Address 1001 N.W. 58TH CT. 1001 N.W. 58TH CT. FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/30/1970 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1288556 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zφ Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30.] Yes 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name FRUMAN, ALBERT 4350 HILLCREST, #111 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 Zip Code 84 City 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 bolth, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition TITLE FRUMAN, ALBERT NAME 1.2 NAME 4350 HILLCREST, #111 STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 2.1 TITLE Change TITLE FRUMAN, DOROTHY NAME 2.2 NAME 4350 HILLCREST. #111 STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 2. 4 CiTY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FRUMAN, LEE NAME 3.2 NAME 24670 S. CROMWELL 3.3 STREET ADDRESS STREET ADORESS FRANKLIN MI 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETÉ 4.1 TITLE Change FRIED, DAVID M.

64 CITY-ST-ZIP CITY-ST-7IP 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 em 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 the receiver of the corporation of the corp

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

30700 TELEGRAPH, #3655

BIRMINGHAM MI

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-\$1-21P TITLE

CITY-ST-ZIP

4-28-95 (313)846-9400

Addition

Addition

Change

Change

FILED