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

FILED Jan 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (6)425473 MARK V ENTERPRISES, INC. Principal Place of Business Mailing Address 1545 OAK LANE 1545 OAK LANE CLEARWATER FL 34624 CLEARWATER FL 34624 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/08/1973 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1486334 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Zip 33764 Zìp Country Country 8. This corporation owes or has paid the current year intangible 33764 30 Personal Property Tax due June 30. Yes 25 24 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name DENNARD, MERLE T 1545 OAK LANE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 84624 83 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 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 little if applicable (NOTE, Repistered Agent signature when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 1.1 TITLE DENNARD, MERLE T. 1.2 NAME NAME 1545 OAK LANE STREET ADDRESS 1.3 STREET ADDRESS 33764 CLEARWATER FL CITY - ST- ZIP 1.4 CITY-ST-ZIP Addition DELETE Change TITLE 2.1 TITLE DENNARD, ROBERT, JR. 2.2 NAME NAME 1545 OAK LANE STREET ADDRESS 2.3 STREET ADDRESS 33764 CLEARWATER FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change DENNARD, ROBERT L. 3.2 NAME NAME 1545 OAK LANE 3.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

14. Thereby certify that the information supplied with this filling 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 cath; 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. Let There I WIRED

1-5-98 813-531-6658