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

FILED May 04 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # KILBURG ASSOCIATES, INC. Principal Place of Business Mailing Address MIAMI MERCHANDISE MART MIAMI MERCHANDISE MART 777 NW 72 AVE., 1CC50 777 NW 72 AVE., 10050 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualified 02/10/1977 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1734900 Not Applicable Suite, Apl #, etc Suite, Apt. #, etc \$8,75 Additional 5. Certificate of Status Desired Fee Required City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 29 30 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INMAN, R. J. JR. 2252 GULF LIFE TOWER 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 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, typod or printed name of registered agent and tim if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Addition 1.1 TITLE Change TITLE KILBURG, GEORGE J. MIAMI MERCHANDISE MART STREET ADDRESS 13 STREET ADDRESS MIAMI FL CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KILBURG, GEORGE J. NAME 2.2 NAME MIAMI MERCHANDISE MART STREET ADDRESS 2.3 STREET ADORESS MIAM! FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change DYKES, ROBERT R. NAME 3.2 NAME 777 N.W. 72ND AVE.1CC50 STREET ADDRESS 3.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE KILBURG, MAGDALINE NAME 4. 2 NAME 282 SHELTON TERRACE STREET ADDRESS 4.3 STREET ADDRESS HILLSIDE NJ 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETÉ Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change 61 TITLE TITLE NAME 6.2 NAME

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 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 an an attachment with an address. George D. K. Mory-Pusidal4/20/98 (305) 266 2656

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

STREET ADDRESS