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

FILED Jan 20 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 547783 (1)PRIVATE I, INC. Mailing Address Principal Place of Business 100 SE SECOND STREET 100 SE SECOND STREET SEVENTEENTH FLOOR SEVENTEENTH FLOOR DO NOT WRITE IN THIS SPACE MIAMI FL 33131-1101 MIAMI FL 33131-1101 3. Date Incorporated or Qualified 09/28/1977 2a. Mailing Addross 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 26 2120 N.E. 59-1787200 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be YOW FR -ICHTHOUSE Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes or has paid the current year Intangible 7in Yes Personal Property Tax due June 30. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered 81 Name STRICKROOT, JOHN C. 100 SE SECOND STREET - 17TH FLOOR 82 INTERNATIONAL PLACE 83 **MIAMI FL 33131** 84 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 familial with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) agent and Mulif applicable inted name of rous ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETÉ Change Addition PD 1.1 THE TITLE 1.2 NAME NAME ISAN, JERRY 1.3 STREET ADDRESS 2690 NE 25TH STREET STREET ADDRESS LIGHTHOUST POINT FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Channe Addition DELETE 2.1 THUE TITLE ISAN, PHILLIP 22 NAME NAME 2690 NE 25TH STREET 2.3 STREET ADDRESS STREET ADDRESS LIGHTHOUST POINT FL 2.4 CHY-\$1-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 11ILE THILE ISAN, BARBARA 3.2 NAME NAME 2690 NE 25TH STREET 3.3 STREET ADDRESS STREET ADDRESS LIGHTHOUST POINT FL 3.4. CITY-\$1-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TIME TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CATY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

Jerry Isan - President

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 on an attachment with an address.

CITY-ST-ZIP