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

FILED Mar 25 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 602354 PREDDY, KUTNER, HARDY, RUBINOFF, BROWN & THOMPSO N. P.A. Principal Place of Business Mailing Address 501 NE 1ST AVENUE 501 NE 1ST AVENUE MIAMI FL 33132 MIAMI FL 33132 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/25/1970 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1301010 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KUTNER, ARNO 501 NE 1ST AVE. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33132 63 84 City Zip Code 65 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 title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD DELETE TITLE 1.1 TITLE Change Addition KUTNER, ARNO NAME 1.2 NAME 13400 S.W. 66TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition HARDY, G. JACK NAME 2.2 NAME 5840 S.W. 119TH STREET STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 DITLE Change Addition RUBINOFF, E. NAME 3.2 NAME 90 EDGEWATER DRIVE, #1227 STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE Change 4.1 TITLE Addition RUBINOFF, E NAME 4. 2 NAME 90 EDGEWATER DRIVE, #1227 STREET ADDRESS 4.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change 51 THUE Addition NAME 5.2 NAME

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 empowerent to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 33 if changed, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

Change

Addition

5.4 CITY - ST - ZIP

6.1 TITLE

6 2 NAME

DELETE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME