SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Sep 23 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 # (0) PHILIP J. MONTANTE, JR. P.A. Principal Place of Business Mailing Address 3872 BARTHAM STREET 399 NW BOCA RAVIN 5872 BARTRAM STREET. BOCA RATON FL 33469 BOGA RATON FL 99488 DO NOT WRITE IN THIS SPACE 34136 3. Date Incorporated or Qualified 01/26/1979 2. Principal Place of Business 4. FEI Number Applied For 201399 NW Bra Ratm Blud 59-1886499 399 NW Bug Raton Blud Not Applicable 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 Boca Katur Bou Katin Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible WA Personal Property Tax due June 30. ___Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MONTANTE, PHILIP J. JR. 5872 BARTRAM STREET Street Address (P.O. Box Number is Not Acceptable) 82 **BOCA RATON FL 33433** 83 Bola Ratm 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 (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE Change Addition DELETE MONTANTE, PHILIP J. JR 1.2 NAME NAME 5872 BARTRAM ST. 379 NN BOCA ROJON Blud 1.3 STREET ADDRESS STREET ADDRE BOGA RATON FL Boog Rocton, FL 33432 1.4 CHY-S1-ZIP CiTY-ST-ZiP TITLE DELETE 21717LE Change Addition 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DETERE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE THILE DETETE ___ Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DITETE 5.1 TH LE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE ___ Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 Place 13 or Place 13 in Place 13.

CITY-S1-ZIP

in Block 12 or Block 13 if changed, or on a