FILE NOW: FILING FEE IS \$61.25

FILED Apr 15 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (4)738333 ELEVEN ELEVEN, INC. Principal Place of Business Mailing Address C/O HEIKKI PERTTU C/O HEIKKI PERTTU 3. Date Incorporated or Qualified 307 BURTON ST. 307 BURTON ST. 03/11/1977 **FAIRPORT HARBOR OH 44077** FAIRPORT HARBOR OH 44077 4. FEI Number Applied For NOT APPLICABLE Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 21 Fee Required Suite. Apt. #. etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 23 Zip Country Country This corporation owes or has paid the current year Intangible 24 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 61 LAMMI, EDWIN W. Street Address (P.O. Box Number is Not Acceptable) **508 LUCERNE AVENUE** LAKE WORTH FL 33460 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE NAME HEIKKI PERTTU 1.2 NAME **CR2E037** APT. 3, NO. FEDERAL 1111 STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 1.4 City-St-ZiP DELETE Change Addition TITLE 21 TITLE PARSSINEN, ARVID NAME 22 NAME 4501 ARLINGTON BLVD., #519 STREET ADDRESS 2.3 STREET ADDRESS ARLINGTON VA CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE PARSSINEN, MARIANNE NAME 3.2 NAME 4501 ARLINGTON BLVD., #519 3.3 STREET ADDRESS STREET ADDRESS ARLINGTON VA CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TOLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addirect.

62 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

LKALKKUKE/KASAHRED

703-838-3343