FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Feb 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Annual Report Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 (1)DOCUMENT # F00086 E & N MANAGEMENT, INC. Principal Place of Business Mailing Address 1201 S. OCEAN DR. 1201 S. OCEAN DR. APT. 1611 SOUTH APT. 1611 SOUTH HOLLYWOOD BEACH FL 33019 HOLLYWOOD BEACH FL 33019 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1980 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2025445 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zφ Country Zg Country This corporation owes or has paid the current year Intangible X Yes □ No 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KUBITZ, EUGENE 1201 S. OCEAN DR. Street Address (P.O. Box Number is Not Acceptable) APT. #1611 SOUTH 83 HOLLYWOOD BEACH FL 33019 84 City 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, typed or proted name of regulared agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE TITLE 1 1 TeTue Change ___ Addition KUBITZ, EUGENE NAME 1.2 NAME 1201 S. OCEAN DR., APT. #1611 SOUTH STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD BEACH FL 33019 CITY-ST-7IP 1.4 CITY-ST-ZIP DELFTE STD TITLE 21 TITLE Change Addition KUBITZ, NORMAN NAME 2.2 NAME 1201 S. OCEAN DR., APT. #2511 SOUTH STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE ... Addition TITLE 3.1 TITLE

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 on an attachment with an address.

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3.4. CITY - ST - ZIP

44 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 City-St-Zip

SIGNATURE:

NAME

TITLE NAME

TITLE

NAME

TITLE

STREET ADDRESS

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STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-S1-ZIP

From Polich

EUGENE KUBITZ

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Addition

Addition

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Change

Change