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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

FILED

Jan 29 1998 8:00am `

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700	0005003 (5)	
ODIN, INC.		
Principal Place of Business	Mailing Address	A CARLLING LESS ERFOT CREIF BREST ON THE ANDER BREST AND ILL RESEA HOLD THE FALLE
206 DILLON WAY DAVENPORT FL 33837 206 DILLON WAY DAVENPORT FL 33837		DO NOT WRITE IN THIS SPACE
		Date Incorporated or Qualified 09/25/1997
2. Principal Place of Business	2a, Mailing Address	4. FEI Number Applied For
21	26	16-1514843 Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired See Required Fee Required
City & State	City & State	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution
Zip Country 25	Zip Co	untry 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
DUNEGAN, RICHARD ESQ. GURNEY & HANDLEY, P.A. 225 E. ROBINSON ST., STE. 450, 2 LANDMARK ORLANDO FL 32802-1273		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83
		84 City FL 85 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		

reliable to Provisions of Sections 607.0502 and 607.0503, France Stateties, the above-learned corporation's board of directors. I hereby accept the appointment as 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 (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE DELETE 1.1 TITLE Change Addition NAME TAPCALAP, OZDEN 1.2 NAME HALIDE EDIP ADIVAR CAD NO. 62 STREET ADDRESS 1.3 STREET ADDRESS 35280 IJCYOL/IZMIR TURKEY 1.4 CITY - ST - ZIP City-ST-ZIP DELETE Addition TITLE CVST 2.1 TITLE TAPCALAP, TOLGA NAME 2.2 NAME 206 DILLON WAY STREET ADDRESS 2.3 STREET ADDRESS DAVENPORT FL 33837 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY - ST - ZIP 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, or on an attachment with an address.

6.4 CITY-ST-ZIP

TOLGA TAPCALAP 1/7/98 (941) 422-9441 SIGNATURE: