SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

CITY-ST-ZIP

14. I hereby certify that the information supplied with a indicated on this annual report or supplemental arm an officer or director of the corporation of the feet in Block 12 or Block 13 if changed, at an application of

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 08 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (3)M.P. BROWN & ASSOCIATES, INC. Principal Place of Business Mailing Address 17830 N.E. 5 AVENUE 17830 N.E. 5 AVENUE MIAM! FL 33162 MIAMI FL 33162 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/06/1982 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 59-2233324 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 23 28 Trust Fund Contribution Added to Fees Zip Country 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 BROWN, MICHAEL P. 17830 N.E. 5 AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33162 83 84 City Zip Code 11. Pursuant to the provisions of sections 607,0502 and 697,1508, 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 little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE __ Change __ Addition BROWN, MICHAEL P. NAME 12 NAME 17830 N.E. 5 AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL 33162 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.f TITLE __ Change __ Addition KALLAY, PETER NAME 2.2 NAME 17830 N.E. 5 AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33162 CITY-ST-ZIP 2.4 CiTY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NOVAK, BONNIE J NAME 3.2 NAME 17830 N.E. 5 AVENUE STREET ADDRESS 3.3 STREET, ADDRESS MIAMI FL 33162 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY ST ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 61 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

7/1/98 305.770-1105

filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information inval report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am iver or trustely empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears