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FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mosham,  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # G25429 (3)  
1. Corporation Name  
REED AND COMPANY, CHARTERED

Principal Place of Business  
1300 N. FEDERAL HWY.  
SUITE 102  
BOCA RATON FL 33432-2848

Mailing Address  
1300 N. FEDERAL HWY.  
SUITE 102  
BOCA RATON FL 33432-2848



DO NOT WRITE IN THIS SPACE

|                                |  |                              |  |   |  |
|--------------------------------|--|------------------------------|--|---|--|
| 2. Principal Place of Business |  | 2a. Mailing Address          |  | 3. Date Incorporated or Qualified   |  |
| 21 399 W. PALMETTO PARK RD.    |  | 26 399 W. PALMETTO PARK ROAD |  | 02/24/1983  |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc.          |  | 4. FEI Number   |  |
| 22 206                         |  | 27 206                       |  | 59-2343859  |  |
| City & State                   |  | City & State                 |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| 23 BOCA RATON FL               |  | 28 BOCA RATON                |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees   |  |
| Zip                            |  | Zip                          |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 24 33432                       |  | 29 FL                        |  |   |  |
| Country                        |  | Country                      |  |   |  |
| 25 USA                         |  | 30 USA                       |  |   |  |

9. Name and Address of Current Registered Agent

REED, STANLEY H.  
1300 N. FEDERAL HWY.  
SUITE 102  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name REED, RANDALL H.  
82 Street Address (P.O. Box Number is Not Acceptable) 399 W. PALMETTO PARK RD.  
83 #206  
84 City BOCA RATON FL 85 Zip Code 33432

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]*, V.P.

4/1/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME             | STREET ADDRESS       | CITY-ST-ZIP   | 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP |
|-------|------------------|----------------------|---------------|-----------|----------|--------------------|-----------------|
| PD    | REED, STANLEY H. | 1400 S.W. 5TH STREET | BOCA RATON FL |           |          |                    |                 |
| VD    | REED, RANDALL H. | 2300 NW 3RD AVE      | BOCA RATON FL |           |          |                    |                 |
|       |                  |                      |               |           |          |                    |                 |
|       |                  |                      |               |           |          |                    |                 |
|       |                  |                      |               |           |          |                    |                 |
|       |                  |                      |               |           |          |                    |                 |
|       |                  |                      |               |           |          |                    |                 |
|       |                  |                      |               |           |          |                    |                 |
|       |                  |                      |               |           |          |                    |                 |

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.

SIGNATURE:

*[Signature]* RANDALL H. REED, V.P. 3/22/98 (501) 368-9513

CR2E034 (10/97)