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

FILED Apr 08 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # G26399** THE BLUE WHALE, INC. Principal Place of Business Mailing Address C/O JAMAL M. ASFOUR C/O JAMAL M. ASFOUR 2304 NORTH FEDERAL HWY 2304 NORTH FEDERAL HWY FORT PIERCE FL 34948-8915 FORT PIERCE FL 34948-8915 3. Date Incorporated or Qualified 3a. Date of Last Report 03/03/1983 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2362620 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Ζip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name ASFOUR, JAMAL M. 2304 NORTH FEDERAL HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 33450 63 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 strange 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 1506, Florida Statutes. ICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13 DELETE Change 1.1 TITLE THILE ASFOUR, JAMAL M NAME 1.2 NAME 2304 N FEDERAL HWY STREET ADDRESS 1.3 STREET ADDRESS FT PIERCE FL 1.4 CITY-ST-ZIP COTY - ST - ZIE DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CHY-SI-ZIP DELETE Addition 100 3.1 TITLE Change NAM: 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP Cily+S1-2iP DELETE Change Addition THE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ACORESS 4.4 CITY-ST-ZIP CITY ST-24P DELETE Change Addition 5.1 TITLE THEF 5.2 NAME NAME STREET ADORESS **5.3 SYREET ADDRESS** DITY-ST-7P 5.4 CITY - ST - ZIP

6.4 CITY-ST-ZIP 14. I do 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 it 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 pame appears in Block 12 or Block 13 if changed,

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

DELETE

Change

0473253

Addition