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

STREET ADDRESS

SIGNATURE:

FILED May 06 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # G42009 (2) DADSCO, INC. Principal Place of Business Mailing Address 3001 SW 15TH ST. 3001 SW 15TH ST. DO NOT WRITE IN THIS SPACE DEERFIELD BOH FL 33442 DEERFIELD BCH FL 33442 3. Date Incorporated or Qualified 06/03/1983 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 59-2291718 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 28 Trust Fund Contribution Added to Fees Zip 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 3001 SW 15TH ST Street Address (P.O. Box Number is Not Acceptable) **B2 DEERFIELD BCH FL 33442** 83 84 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 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 title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change ■ Addition NAME HEITNER, ANDREW 1.2 NAME STREET ADDRESS 3001 SW 15TH COURT 1.3 STREET ADDRESS **DEERFIELD BCH FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TITLE RUSS, ROY NAME 2.2 NAME 3001 SW 15 ST STREET ADDRESS 2.3 STREET ADDRESS DEERFIELD BCH FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME HEITNER, LAURA 3001 SW 15 ST STREET ADDRESS 3.3 STREET ADDRESS DEERFIELD BOH FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE RUSS, HOPE NAME 4. 2 NAME 3001 SW 15TH ST STREET ADDRESS 4.3 STREET ADDRESS DEERFIELD BCH FL CITY-ST-ZIP 4.4 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 Change DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 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)(f). 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.

127/98

5SUUDIONS 3

Lown Hert