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

PROFIT

Mar 16 1998 8:00am CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (4) THAC ENTERPRISES CORPORATION Mailing Address Principal Place of Business 405 B N.W. 7TH AVENUE 405-B N.W. 7TH AVENUE FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/19/1984 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2498256 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **CUSTIS, NORMAN** 3180 N.W. 5TH ST. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33311 83 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 families with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition TITLE 1.1 TITLE Change ALLEN, HERMAN 1.2 NAME NAME 921 N.W. 35TH AVE. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIE 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE TAYLOR, THEODORE D. NAME 22 NAME 3860 N.W. 6TH PL. STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TILLE HOWARD, EVERETT 3.2 NAME NAME 3221 N.W. 4TH ST. STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE CUSTIS, NORMAN NAME 4. 2 NAME 3180 N.W. 5TH ST. STREET ADDRESS 4.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITL F 6.1 TITLE NAME 6 2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 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.

EVERETT HOWARD) 3/9/98 (954) 327-3244

FLORIDA DEPARTMENT OF STATE

FILED