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

FILED PROFIT Feb 18 1997 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # H38346 (3)DAKOBY INTERNATIONAL INC. Mailing Address Principal Place of Business 512 S. ANDREWS AVE. 512 S. ANDREWS AVE. FT. LAUDERDALE FL 33301-2832 FT. LAUDERDALE FL 33301-2832 3. Date Incorporated or Qualified 3a. Date of Last Report 01/17/1985 04/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2472949 26 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 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BIGONEY, WILLIAM F. **EMITH** 512 S. ANDREWS AVE. 82 Box Number is Not Acceptable) FT. LAUDERDALE FL 33301-2832 83 84 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 appet the objects of, Section 607.0505, Florida Statutes. (NOTE Registered Agent's gnature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. AND DIRECTORS 13. Change DELETE TITLE 11 TITLE DavID W BIGONEY Premock, Daniel 1.2 NAME NAME 2723 LUCERNE DR P.O. BOX N5466, N/A 1.3 STREET ADDRESS STREET ADDRESS NASSAU, NEW PROV. BAHAMAS 1.4 CITY - ST - 7IP CITY-ST-ZIP Change DELETE 21 TITLE TITLE BIGONEY, WILLIAM F. NAME 22 NAME 512 S. ANDREWS AVE. STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE ZEILMAN, KONRAD 3.2 NAME P.O. BOX N6202, N/A 3.3 STREET ADDRESS STREET ADDRESS NASSAU, NEW PROV. BAHAMAS FL CITY - ST - ZIP 3.4. CITY - ST - ZIP Addition DELETE Change 4.1 TITLE TITLE PREMOCK, MARY K 4. 2 NAME NAME P.O. BOX N6202, N/A 4.3 STREET ADDRESS STREET ADDRESS NASSAU, NEW PROV. BAHAMAS FL 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 12 or Block 12 or Block 13 if chapter 607, Florida Statutes; and that my name