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PROFIT CORPORATION **ANNUAL REPORT**

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # EITHER MODES INC

H56043

(3)

FILED Apr 14 1998 8:00am Secretary of State

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SUITE 702 MAMI FL B3 City FL B5 City FL B5 Zip Code 11. Pursuant to the provisions of Socions 697 0502 and 807 1508. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered orgent. In a familiar with, and accorpt the obligations of Socione 607 0505 and authorized by the corporation's board of directors. I heraby accept the appointment as registered orgent. In a familiar with, and accorpt the obligations of Socione 607 0505 in the familiar with an accorpt the obligations of Socione 607 0505. Florida Statutes SIGNATURE SIGNATURE DELETE 12. NOTE CRESS AND DIRECTORS IN 12 DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PROVIDE TO THE CONTROLL STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. DIV. ST. ZP DANIA FL ST DELETE 21 TITLE ST DELETE 22 TITLE ST Change Addition NAME STREET ADDRESS CITY-ST. ZP DANIA FL DELETE 31 TITLE 32 NAME 33 STREET ADDRESS CITY-ST. ZP DANIA FL DELETE 41 TITLE 32 NAME 33 STREET ADDRESS CITY-ST. ZP Addition NAME STREET ADDRESS CITY-ST. ZP DELETE 41 TITLE 32 NAME 33 STREET ADDRESS CITY-ST. ZP TITLE DELETE 41 TITLE DELETE 41 TITLE DELETE 41 TITLE DELETE 51 TITLE DELETE 41 TITLE DELETE 51 TITLE DELETE 51 TITLE DELETE 41 TITLE DELETE 51 TITLE DE				Ļ				
MAMI FL 11. Pursuant to the provisions of Socions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont. or both, in the Statu of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agont. I am familier with, and accept the obligations of Socions 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered special. STORNATURE				8	Street Add	ress (P.O. Box Number is Not Acceptable)		
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 Statu of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Statu of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Statu of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Statute of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Statute of Florida Statutes, the above-named corporation's sound of directors. I hereby accept the appointment as registered agent, or both, in the Statute of Florida Statutes, the above-named corporation's sound of directors. I hereby accept the appointment as registered agent, or both, in the Statute of Change and Statutes, the above-named corporation's sound of directors. I hereby accept the appointment as registered agent, or both, in the American agent agent, or both, in the Statute of Change and Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the American agent agent, or both, in the American agent age				8	3			
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19. Pursuant to the provisions of Sections 607 (502) and 607 (508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered optice or registered agont, or both, in the Statu of Florida Such change was authorized by the corporation's beard of directors. I hereby accept the appointment as registered optice or registered agont agont and statutes. SIGNATURE				8	4 City	F	85 Zip Code	
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SIGNATURE	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							
12								
12.	SIGNATURE	Signature, typed or printed name of registered a	gent and title d applicable (I	NOTE Registered A	gent signature requi	ired when reinstating) DATE	,	
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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		sertify that the information supplied	with this filing does not qualif			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.