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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED Feb 09 1998 8:00am Secretary of State

DOCUMENT # H60156

(7)

1. Corporation Name DEGEN - MAJKA ASSOCIATES, INC.

Principal Place of Business

135 NE 40TH ST MIAMI FL 33137 US

Mailing Address

135 NE 40TH ST MIAMI FL 33137 US

2. Principal Place of Business

2a. Mailing Address

21 State Apt. # etc. 22 City & State 23 Zip 24 County

26 State Apt. # etc. 27 City & State 28 Zip 29 Country

3. Name and Address of Current Registered Agent

GOLDSTEIN, ROBERT 8000 SW 67TH AVE S. MIAMI FL 33143

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.002 through 607.009, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and 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. Term limited to 1 year, unless extended by Section 607.009, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS. 1. TITLE PD DEGEN, JEFFREY 2. NAME DEGEN, JEFFREY 3. STREET ADDRESS 2850 EMATHLA STREET 4. CITY, ST, ZIP COCONUT GROVE FL 5. TITLE SD 6. NAME MAJKA, GARY 7. STREET ADDRESS 2850 EMATHLA STREET 8. CITY, ST, ZIP COCONUT GROVE FL 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY, ST, ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY, ST, ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, ST, ZIP 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY, ST, ZIP 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY, ST, ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY, ST, ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY, ST, ZIP

14. I hereby certify that the information furnished herein is true and correct 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, and that I have caused this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report.

SIGNATURE:

Handwritten signature of Sandra B. Mortham

2/3/98 305-573-0400

CR2E