SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** J24986 (8) Corporation Name GAMEBREAKERS, INC. Principal Place of Business Mailing Address C/O PERGAKIS, PAUL C/O. PERGAKIS, PAUL 7870 SW 120 ST 7870 SW 120 ST. MIAMI FL 33156 MIAMI FL 33156 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/15/1986 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2766453 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PERGAKIS. PAUL 7870 SW 120 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 84 City Zin Code 85 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 (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PΩ TITLE 1.1 TITLE DELETE Change Addition PERGAKIS, PAUL NAME 1.2 NAME 7870 S.W. 120 STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE TITLE Change Addition WEICHERDING, M. DIANE NAME 2.2 NAME 2281 N.E. 45TH ST. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE ST 3.1 TITLE ___ DELETE Change Addition KLEM. DEBORAH S. NAME 3 2 NAME 7870 S.W. 120TH STREET STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition WATLER, BARBARA NAME 4.2 NAME 9400 N.W. 38TH ST. STREET ADDRESS 4.3 STREET ADDRESS HOLLYWOOD FL 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TOTLE Change Addition

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 path; that I am an officer or director of the carporation of the receiver of truthee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 to changes or on an attack them with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

DELIMONICO, SUSAN

OCEAN RIDGE FL

3 HARBOUR DRIVE SOUTH

__ DELETE

___ Change ___ Addition

CRZE034 (5/98)