

FILED
May 22 1998 8:00am
Secretary of State

| | | |
|--|--|---------------------------------------|
| DO NOT WRITE IN THIS SPACE | | |
| 3. Date Incorporated or Qualified 11/13/1986 | | |
| 4. FEI Number 59-2743807 | | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | |
| 10. Name and Address of New Registered Agent | | |
| SELL H. SAMSON (P.O. Box Number is Not Acceptable) Peregrine Pt. Dr. | | |
| SOTA | | FL 85 Zip Code 3423 |

DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------|---|---------------------|
| TITLE | DP MINEO, SAMUEL | 1.1 TITLE | Edward Buck |
| NAME | P.O. BOX 1114 | 1.2 NAME | 4297 Heathstone Dr. |
| STREET ADDRESS | OSPREY FL | 1.3 STREET ADDRESS | Sarasota, FL 34238 |
| CITY - ST - ZIP | | 1.4 CITY - ST - ZIP | |
| TITLE | DV | 2.1 TITLE | |
| NAME | SAMSON RUSSELL | 2.2 NAME | |
| STREET ADDRESS | 1419 PEREGRINE POINT DR. | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | SARASOTA FL | 2.4 CITY - ST - ZIP | |
| TITLE | DST | 3.1 TITLE | |
| NAME | LERNER, BRAD | 3.2 NAME | |
| STREET ADDRESS | 4171 LAS PALMAS WAY | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | SARASOTA FL | 3.4 CITY - ST - ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | |

SIGNATURE:

CP2E034 (10/97)