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

SIGNATURE:

PROFIT Mar 12 1998 8:00am FLORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** J45905 (3) TEPPERWEDGE, INC. Principal Place of Business Mailing Address 240 NE 158TH ST 240 NE 158TH ST MIAMI FL 33162 MIAMI FL 33162 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/05/1986 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-2770936 Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEO TEPPERBERG 240 NE 158TH ST 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33162 83 84 City Zip Code 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 registored 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 farther with, and accept the obligations of, Section 607.0505, Florida Statutes. to profest Kama of registered agons on justice if applicable SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE TEPPERBERG, RUTH NAME 1.2 NAME **240 N.E. 158TH STREET** STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33162** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change TEPPERBERG, MARK NAME 2.2 NAME 240 N.E. 158TH STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33162** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE PAULA BRUGGISSIER NAME 3.2 NAME 240 NE 158TH ST 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33162** CITY - ST - ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ___ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 61 TITLE TOTLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CITY-ST-7IP 14. Thereby 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 suppliemental 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 changes, or on an attachment with an address.

FILED