SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT QUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name BRANDEX PROFESSIONALS, INC.

Mailing Address

FILED

98 JUL 29 AM 11: 44

SECRETARY OF STATE TALLAHASSEE. FLORIDA



407 WEKIVA SPRINGS RD. 338N LAKE AVE. SUITE 213 APOPKA FL 32703 DO NOT WRITE IN THIS SPACE LONGWOOD FL 32779 3. Date Incorporated or Qualified 02/11/1987 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-2765703 21 26 Not Applicable Suite, Apt # etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HAMMES, ROMAN B. III 338 N. LAKE AVE. 82 Street Address (P.O. Box Number Is Not Acceptable) APOPKA FL 32703 8.3 84 City 85 Zip Code 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE I DELEVE Change Addition HAMMES, ROMAN B. III NAME 1.2 NAME **50**000260**84**85 338 N. LAKE AVE. STREET ADDRESS 1.3 STREET ADDRESS -08/05/98--01108--001 APOPKA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ****150.00 | ****150.00 TITLE 2.1 TITLE DELETE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME

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 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 an attachment with an address.

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITLE

NAME

Change

__ Change

Addition

CRZE034 (5/98)

BRANDEX PROFESSIONALS, INC. ***

101 Southhall Land Suite 400 Mattland, 11 32751 (407) 667-4720

Dear Sir !

I have been away (out of state) since Jan. 1998 and moved back middle of June and received a 2"" whii letter (I did & get a 1st whie) that ony owned report was overdue.

I an sopry I down the receive my 1thin

Please overest this scheck and animal regort

5-1g, 1-13 H