SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER IMBER 30, 1998. **FILED** AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE 15TATE: \$750). Jul 30 1998 8:00am FLORIDA DEPARTOF STATE CORPORATION Sandra B. am ANNUAL REPORT Secretary of State Secretary 3 1998 DIVISION OF CCATIONS **DOCUMENT #** (5)THAI VERANDAH, INC. Principal Place of Business Mailing Address 7575 REPUBLIC DR. 7575 REPUBLIC DR. ORLANDO FL 32819 ORLANDO FL 32819 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/03/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2838929 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip intry 24 8. This corporation owes or has paid the current year Intangible 25 29 30 Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARTSCHING, TIM 81 Name 9234 RIDGE PINE TR. ORLANDO FL 32819 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 1 Zip Code Pursuant to the provisions of sections 607,0502 and 607,1508, Florida Statutes, those-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was author 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 tutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Rered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS CRZE034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE L_ DELETE TILE Change Addition MARTSCHING, TIMOTHY J. NAME 1AME STREET ADDRESS 9234 RIDGE PINE TR. 1.REET ADDRESS ORLANDO FL CITY-ST-ZIP 1.GY-ST-ZIP TITLE DELETE L Change Addition 2.1LE NAME MARTSCHING, KRISSNEE 2.2 ME STREET ADDRESS 9234 RIDGE PINE TR. 2.3 SEET ADDRESS CITY-ST-ZIP **ORLANDO FL** 24 C/-ST-ZIP TITLE DELETE 3.1 TIE __ Change ___ Addition 3.2 N/E STREET ADDRESS 3.3 STIET ADDRESS CITY-ST-ZIP 3.4 CITSY-ZIP TITLE DELETE 4.1 TITE Change Addition NAME 4.2 NME STREET ADDRESS 4.3 SREET ADDRESS CITY-ST-ZIP 4.4 OTY-ST-ZIP TITLE DELETE 5.1 TTLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61TITLE __ Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 in true and accurate and that my signature shall have the same legal effect as if made under certify that I am in Block 12 or Block 13 if changed, or in an attaching with address.

MARTSCHING

CITY-ST-ZIP

SIGNATURE: