


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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J98367 (2)
1. Corporation Name
CIBANA 50, INC.

Principal Place of Business
ZOM-LEE OFFICE CENTER, 2200 LEE RD
WINTER PARK, FL 32789

Mailing Address
ZOM-LEE OFFICE CENTER, 2200 LEE RD
WINTER PARK, FL 32789

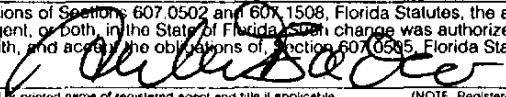


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1950 Summit Park Drive Suite, Apt. #, etc 22 Suite 300 City & State 23 Orlando, FL Zip 24 32810 Country 25 USA		2a. Mailing Address 26 1950 Summit Park Drive Suite, Apt. #, etc 27 Suite 300 City & State 28 Orlando, FL Zip 29 32810 Country 30 USA		3. Date Incorporated or Qualified 10/21/1987	
4. FEI Number 59-2862452		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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		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		9. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BACKER, ANKE ZOM-LEE OFFICE CENTER 2200 LEE RD. WINTER PARK FL 32789		10. Name and Address of New Registered Agent 81 Name BACKER, ANKE 82 Street Address (P.O. Box Number is Not Acceptable) 1950 Summit Park Drive 83 Suite 300 84 City Orlando FL 85 Zip Code 32810	
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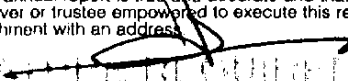
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  Anke Backer 1/8/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	DEKKER, PETER	1.2 NAME	
STREET ADDRESS	POSTBUS 19720, 1000 CS	1.3 STREET ADDRESS	
CITY - ST - ZIP	AMSTERDAM NE	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		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	

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 on an attachment with an address.

SIGNATURE:

 Dekker Peter 10/3/98 31205517555

CR2E034 (10/97)