

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

PROFIT.
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 NOV 30 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # K23997 (5)

1. Corporation Name

DAWN BREAKER, INC.

* AMENDED *

Principal Place of Business

1700 NE 26TH ST
SUITE 4

FORT LAUDERDALE FL 33305-1413

Mailing Address

1700 NE 26TH ST
SUITE 4

FORT LAUDERDALE FL 33305-1413

2. Principal Place of Business

21 83 Santa Monica Court

Suite, Apt. #, etc.

22 City & State

23 Royal Palm Beach, FL

Zip

24 33411

25 Palm Bch

2a. Mailing Address

26 same

Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

05/13/1988

4. FEI Number

65-0133870

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

ADLER, KARL W
1700 NE 26TH ST
SUITE 4
FORT LAUDERDALE FL 33305-1413

10. Name and Address of New Registered Agent

81 Name TRU NGUYEN
82 Street Address (P.O. Box Number is Not Acceptable)
83 83 Santa Monica Court
84 City Royal Palm Beach FL 85 Zip Code 33411

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 TRU NGUYEN/

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

11-25-98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ADLER, KARL W.
STREET ADDRESS 1700 NE 26TH ST., SUITE 4
CITY-ST-ZIP FORT LAUDERDALE FL 33305

TITLE
NAME Nguyen, Tru
STREET ADDRESS 83 Santa Monica Court
CITY-ST-ZIP Royal Palm Beach, FL 33411
Exec V.P./D

TITLE P/D
NAME Poole, Chuck
STREET ADDRESS 1109 Okeechobee Road #11
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE T/D
NAME Betron, Brian
STREET ADDRESS 1109 Okeechobee Road #11
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D
NAME Biggie, John
STREET ADDRESS 3041 NE 48th Street
CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE D/S
NAME Biggie, Lydia
STREET ADDRESS 3041 NE 48th Street
CITY-ST-ZIP Lighthouse Point, FL 33064

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: As Exc. V. President 11/25/98 954/294-0956

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title Daytime Phone # 0273011