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

FILED PROFIT Apr 30 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name DAN OTHUS ENTERPRISE, INC Principal Place of Business Mailing Address C/O DANIEL M. OTHUS C/O DANIEL M. OTHUS 12963 71ST PLACE N 12963 71ST PLACE N DO NOT WRITE IN THIS SPACE LAKE WORTH FL 33412 WEST PALM BEACH FL 33415 3. Date Incorporated or Qualified 05/30/1989 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0113796 Not Applicable 21 26 Suite, Apt. #, ctc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OTHUS, DANIEL M. 12963 71ST PLACE N Street Address (P.O. Box Number is Not Acceptable) 82 WEST PALM BEACH FL 33412 83 City 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 Stignation, typed or product rain and registered apost and title if apply able. (NOT) Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE 1.1 TITLE OTHUS, DANIEL M. 1.2 NAME NAME 12963 71ST PLACE N 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DILLETE 2.1 TITLE OTHUS, CYNTHIA H. NAME 2.2 NAME 12963 71ST PLACE N STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 3.1 T(TLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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 innual 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

5.4 City-St-ZiP

63 STREET ADDRESS

64 CITY-\$1-ZIP

61 TITLE

62 NAME

DELETE

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CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

4/20/98

57.1-793-6303

Change

Addition