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

14. I hereby certify that the information supplied with indicated on this annual report or supplierpends.

SIGNATURE:

FILED Feb 17 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **POCUMENT #** K91868 (5) FISHURA ENTERPRISES, INC. Principal Place of Business Mailing Address % ALAN M. FISHER ESO % ALAN M. FISHER ESO 6401 SW 87TH AVE #200 6401 SW 87TH AVE #200 DO NOT WRITE IN THIS SPACE MIAMI FL 33173 MIAMI FL 33173 3. Date Incorporated or Qualified 05/30/1989 2. Principal Place of Business Applied For 2a. Mailing Address 21 26 65-0149104 Not Applicable Suite, Apt. #, etc. 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 Country 8. This corporation owes or has paid the current par Intangible Personal Property Tax due June 30. 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FISHER, ALAN M. ESO 6401 SW 87TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 MIAMI FL 33173 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 (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELLTE Change Addition 1 1 TITLE TITLE FISHER, ALAN M. 1.2 NAME NAME 6401 SW 87TH AVE #200 13 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-SI-ZIP 1.4 CITY - ST - ZIP DITTE Change Addition TITLE 2111116 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-S1-ZIP 2. 4 CITY - ST - ZIP Addition Change DELETE 3 1 TITLE TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 44 CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5 4 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE 6.3 STREET ADDRESS

e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an icule this report as required by Chapter 607, Florida Statutes; and that my name appears in