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

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED Feb 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** BILKE ENTERPRISES, INC. Principal Place of Business Mailing Address % HOWARD HERSHOWITZ % HOWARD HERSHOWITZ P. O. BOX 22038 P. O. BOX 22038 FT LAUDERDALE FL 3335-308 FT. LAUDERDALE FL 3335-038 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/12/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0177383 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible X Yes 24 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HERSKOWITZ, HOWARD 212 SE 8TH ST Street Address (P.O. Box Number is Not Acceptable) 82 FT LAUDERDALE FL 33316 83 84 City Zip Code 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 Signature, typed or printed name of regedered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change HERSKOWITZ, HOWARD 12 NAME NAME CR2E034 212 S.E. 8TH STREET, SUITE 101 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HERSKOWITZ, AARON NAME 2.2 NAME 4990 S.W. 64TH PL STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-\$T-ZIP Addition DELETE 31 TITLE Change TITLE HERSKOWITZ, LOUIS (DR.) 3.2 NAME NAME 1790 MULKEY RD, #1 STREET ADDRESS 3.3 STREET ADDRESS **AUSTELL GA** CITY-ST-ZIP 3.4. CITY - ST - 2IP Change TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE 52 NAME STREET ADDRESS **5 3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

Howard B. Herskowitz

2/7/98

(954) 764-475n

President

6.4 CITY-ST-ZIP

14. Thereby cortify 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 only attaching with an address:

Howard B. Herskowitz.