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

PROFIT

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May 01 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**Corporation Name (1)L57880 S & N WASSERMAN P.A. Principal Place of Business Malling Address **670 NE 172ND TERRACE** 670 NE 172ND TERRACE N. MIAMI BCH. FL 33)62 N. MIAMI BCH. FL 33162 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/12/1990 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 26 65-0183958 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 26 30 Personal Property Tax due June 30. Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WASSERMAN, STEVEN 670 NE 172ND TERRACE Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BCH. FL 33162 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE ___ Addition Change TITLE 1.1 TITLE WASSERMAN, STEVEN NAME 1.2 NAME 670 NE 172ND TERRACE STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI BCH. FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE WASSERMAN, NERY NAME 22 NAME **670 NE 172ND TERRACE** STREET ADDRESS 2.3 STREET ADDRESS N. MIAMI BCH. FL. CITY - ST - ZIP 2.4 CITY-ST-ZIP __ DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Change 6.2 NAME STREET ADDRESS 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.

FLORIDA DEPARTMENT OF STATE

FILED