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

COR ANNU	PROFIT PORATION IAL REPORT		IDA DEPARTMENT OF ST Sandra B. Mortham Secretary of State ISION OF CORPORATION	FILED
DOCUM	MENT # L5956 DREAM, ING. Bo	51 (F MT + ARROW, DBA - OBLIC Mailing Addre	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
408 HIBISCUS PALM BEACH I		408 HIBISCUS		3. Date Incorporated or Qualified 38. Date of Last Report
2 Cuncinal Di	ace of Business	2a. Mailing Ac	drace	03/19/1990 11/18/1996 4. FEI Number Applied For
21 Findiparts	ace of business	26 Viailing At	ioress †	65-0184717- 65-0708295 Not Applicable
Suite. Apt. i	# etc.	Suite, Apt.	#, etc.	Certificate of Status Desired \$8.75 Additional Fee Required
City & State)	City & Sta	e	6. Election Campaign Financing \$5.00 May Be
23 Žip	Country	28 Zip	Country	Trust Fund Contribution Added to Fees 7. B. This corporation has liability for intengible tax under s. 199.032,
24	25 9. Name and Address of Cu	29	30	Florida Statutes Yes No 10. Name and Address of New Registered Agent
408 PALI 11. Pursuant toffice or reagent Fair	egistered agent, or both, in the S n farmhar with, and accept the c	State of Florida Such ch obligations of, Section 60	84 brida Statutes, the above- ange was authorized by to 07,0505, Florida Statutes.	City City FL 85 Zip Code e-named corporation submits this statement for the purpose of changing its registered the corporation's board of directors. I hereby accept the appointment as registered
12.	Signature, typed or printed name of registere OFFICERS	AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-SI-ZIC	P CARROLL, RICHARD 408 HIBISCUS AVE PALM BEACH FL 33480		DELEYE 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CHY-ST-	-05/14/9701074008
MILE NAME STHEET ADDRESS CITY+S1-ZIP	VS HOLLOWAY, JOHN 408 HIBISCUS AVE PALM BEACH FL 33480		DELETE 2.1 TITLE 2.2 NAME 2.3 STREET A 2.4 CITY-ST	
TITLE NAME STHEET ADDRESS TITY-S1-ZIP			DELETE 3.1 TITLE 3.2 NAME 3.3 STREET A 3.4 CITY-ST	T ADDRESS
TILE NAME STHEET ADDRESS CREY-ST-ZIP			DELETE 4.1 TITLE 4.2 NAME 4.3 STREET A 4.4 DITY-ST	Change Addition
TITLE NAME STREET ADDRESS			DELETE 5.1 TITLE 52 NAME 53 STREET A	T ADDRESS
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.4 CITY - ST. DELETE 6.1 TITLE 6.2 NAME 6.3 STREET A 6.4 CITY - ST.	TADORESS Addition
14. I do heret	al la dipolita di posibile populari sopoli	t or autoplamental gange	s not qualify for the exen	emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the urate and that my signature shall have the same legal effect as if made under oath; that cute this report as required by Chapter 607, Florida Statutes; and that my name 4-27-97 SU-684-7044