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

FLORIDA
CORPORATION
ANNUAL REPORT
1998

FILED
Oct 08 1998 8:00am
Secretary of State

DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L64435 (5)

1. Corporate Name
BEST ADVICE CONSULTANTS, INC.

Mailing Address
1 GREENWAY
MUTTONTOWN NY 11771

Principal Place of Business
1 GREENWAY
MUTTONTOWN NY 11771

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/11/1990

4. FEI Number
65-0186586

Applied For
Not Applied For

5. Certificate of State Tax Paid [ ] $8.75 Additional Fee Required

6. Federal Employer Identification Number [ ] $5.00 May Be Added to Fee

8. Does corporate name need to be changed to comply with Fictitious Personal Property Tax statute 607.0401? [ ] Yes [ ] No

2. Principal Place of Business
21
22
23
24 City 25 County

2a. Mailing Address
26
27
28
29 Zip 30 County

9. Name and Address of Current Registered Agent
WISE, FRED
3400 S. OCEAN BLVD.
PALM BEACH FL 33480

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible] Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the name, address of the registered agent and the address of the registered office to be identical to those as set forth in Section 607.0501, Florida Statutes.

SIGNATURE: Fred Wise 10/1/98
TITLE DATE

12. CURRENT OFFICERS/DIRECTORS

D
WISE, FRED
3400 S. OCEAN BLVD.
PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRES [X] Add

14. [illegible] Section 119.07(3)(i), Florida Statutes. [illegible] Section 119.07(3)(j), Florida Statutes, or Section 119.07(3)(aa), Florida Statutes, or other law providing for the exemption of such information, [illegible]

SIGNATURE: Fred Wise 10/1/98