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

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May 06 1997 8:00am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                       |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortherm</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                   |
| <b>DOCUMENT # L81305</b><br>1. Corporation Name <b>BISCAYNE-MAK, INC.</b><br>3007 Lemon Street<br>Tampa, FL 33609-1639                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |                                                                                                                                                                                                     |                                                                   |
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       | Mailing Address                                                                                                                                                                                     |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       | 3. Date Incorporated or Qualified                                                                                                                                                                   |                                                                   |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       | 6/15/90                                                                                                                                                                                             |                                                                   |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       | 3. Date of Last Report                                                                                                                                                                              |                                                                   |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       | 8/28/96                                                                                                                                                                                             |                                                                   |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       | 4. File Number                                                                                                                                                                                      |                                                                   |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | 69-0199398                                                                                                                                                                                          |                                                                   |
| 26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | 5. Certificate of Status Desired                                                                                                                                                                    |                                                                   |
| 27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                             |                                                                   |
| 28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | 6. Election Campaign Financing                                                                                                                                                                      |                                                                   |
| 29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | <input type="checkbox"/> \$5.00 May Be Added in Form                                                                                                                                                |                                                                   |
| 30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes                                                                                                             |                                                                   |
| 31                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                            |                                                                   |
| 8. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       | 10. Name and Address of New Registered Agent                                                                                                                                                        |                                                                   |
| WILLIAMS, Wilbert<br>3007 Lemon Street,<br>Tampa, FL 33609                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       | 81 Name<br><b>ELVIN L. MARTINEZ, ESQUIRE</b>                                                                                                                                                        |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>2507 Tampa Bay Blvd., Suite A</b>                                                                                                       |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       | 83                                                                                                                                                                                                  |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       | 84 City<br><b>Tampa</b>                                                                                                                                                                             |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       | 85 State<br><b>FL</b>                                                                                                                                                                               |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       | 86 Zip<br><b>33607</b>                                                                                                                                                                              |                                                                   |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above named corporation submits this statement for the purpose of showing its compliance with the provisions of Sections 607.0502 and 607.1500, Florida Statutes. 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 responsibility of, Section 607.0505, Florida Statutes.                                                                                                                                                                         |                       |                                                                                                                                                                                                     |                                                                   |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       | DATE                                                                                                                                                                                                |                                                                   |
| <i>Elvin L. Martinez</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | 4/23/97                                                                                                                                                                                             |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (N)                                                                                                                                                 |                                                                   |
| 1011                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PTD WILLIAMS, Wilbert | 11 TITLE                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1012                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 3007 Lemon St.        | 12 NAME                                                                                                                                                                                             |                                                                   |
| 1013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Tampa, FL 33609       | 13 STREET ADDRESS                                                                                                                                                                                   |                                                                   |
| 1014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CITY, ST, ZIP         | 14 CITY, ST, ZIP                                                                                                                                                                                    |                                                                   |
| 1015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | VSD WILLIAMS, Juanita | 21 TITLE                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 3007 Lemon St.        | 22 NAME                                                                                                                                                                                             |                                                                   |
| 1017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Tampa, FL 33609       | 23 STREET ADDRESS                                                                                                                                                                                   |                                                                   |
| 1018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CITY, ST, ZIP         | 24 CITY, ST, ZIP                                                                                                                                                                                    |                                                                   |
| 1019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 31 TITLE                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 32 NAME                                                                                                                                                                                             |                                                                   |
| 1021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 33 STREET ADDRESS                                                                                                                                                                                   |                                                                   |
| 1022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 34 CITY, ST, ZIP                                                                                                                                                                                    |                                                                   |
| 1023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 41 TITLE                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 42 NAME                                                                                                                                                                                             |                                                                   |
| 1025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 43 STREET ADDRESS                                                                                                                                                                                   |                                                                   |
| 1026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 44 CITY, ST, ZIP                                                                                                                                                                                    |                                                                   |
| 1027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 51 TITLE                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1028                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 52 NAME                                                                                                                                                                                             |                                                                   |
| 1029                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 53 STREET ADDRESS                                                                                                                                                                                   |                                                                   |
| 1030                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 54 CITY, ST, ZIP                                                                                                                                                                                    |                                                                   |
| 1031                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 61 TITLE                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1032                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 62 NAME                                                                                                                                                                                             |                                                                   |
| 1033                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 63 STREET ADDRESS                                                                                                                                                                                   |                                                                   |
| 1034                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 64 CITY, ST, ZIP                                                                                                                                                                                    |                                                                   |
| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(4)(b), Florida Statutes. The fee hereby paid is for the information indicated on the annual report or supplemental annual report is true, and accurate and that my signature shall serve the same legal effect as if it were made by me, and I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my report approaches Block 12 or Block 13 or changed, or on an attachment with an address. |                       |                                                                                                                                                                                                     |                                                                   |
| SIGNATURE: <i>Wilbert Williams</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | DATE: 4/23/97                                                                                                                                                                                       |                                                                   |
| WILBERT WILLIAMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       | (813) 877-3927                                                                                                                                                                                      |                                                                   |

CREDITS (9/96)