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

FILED PROFIT Feb 04 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # M11200 (6)EDWARD BRAMSON & COMPANY, P.A. Principal Place of Business Mailing Address 13927 SW 109 LANE 9360 SUNSET DRIVE MIAMI FL 33186 SUITE 287 DO NOT WRITE IN THIS SPACE MIAM! FL 33173 LIS 3. Date Incorporated or Qualified 02/12/1985 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 13927 5W 109 CA 59-2490773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Miami MIAMIL Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BRAMSON, EDWARD 13927 SW 109 LANE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 Zip Code 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 in and accept the aligations of, Section 607.0505, Florida Statutes. NOTE, Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. **OFFICERS AND DIRECTORS** 13. DELETE Change Addition TITLE 1.1 TITLE BRAMSON, EDWARD NAME 1 2 NAME 13927 SW 109 LANE STREET ADDRESS 1 3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2. 4 CITY - ST- ZIP DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3,3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE 4.1 TITLE Addition TITLE NAME 4. 2 NAME 4,3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME

6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an attachment with an address.

SBE REQUIRED

STREET ADDRESS

SIGNATURE:

CR2E034