FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE May 13 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** DOCUMENT # M31820 1. Corporation Name AHLRICH & LITTLE, P.A. Principal Place of Business Malling Address 2801 Ponce de Leon 2801 Ponce de Leon DO NOT WRITE IN THIS SPACE Suite 1140 Suite 1140 Date incorporated or Qualified 05/09/1986 Coral Gables FL 33134 Coral Gables FL 33134 2. Principal Place of Business 2a. Malling Address FEI Number Applied For 59-2682473 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent នវ Name Charles W. Little Street Address (P.O. Box Number is Not Acceptable) 2801 Ponce de Leon Boulevard 83 Suite 1140 Zip Code Gables, Florida 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 Fiorida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, arm similar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Charles W. Little 04/30/98 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 Director TITLE 1.1 TITLE DELETE Change Addition NAME John C. Ahlrich 1.2 NAME 2156 W Park Ct. STREET ADDRESS Suite C 1.3 STREET ADDRESS CITY - ST - ZIP Stone Mountain Ga 30087 1.4 CITY - ST - ZIP TITLE Officer DELETE 2.1 TITLE Change Addition Charles W. Little NAME 2.2 NAME STREET ADDRESS 2801 Ponce de Leon 1140 2.3 STREET ADDRESS CITY - ST - ZIP Coral Gables Fl 33134 2.4 CITY - ST - ZIP DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITI F DELETE 5,1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS OTY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME ***150.00 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 certify 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

Charles W. Linle 04/30/98

(305) 448-6664

Daytime Phone #

my name appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR