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

FILED Jan 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5) M59952 BEZAN PROPERTIES, INC. Principal Place of Business Mailing Address 5410 BANYAN DR 5410 BANYAN DR MIAMI FL 33156 MIAM! FL 33156 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/30/1987 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 26 65-0013706 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desirod Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 29 30 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 STORN, ANTHONY J. 8603 SOUTH DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) 62 STE.302 83 **MIAMI FL 33143** 84 City 85 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 with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-installing 2E034 (10/97 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 HILE ZANKL, BOB H. NAME 1.2 NAME 5410 BANYAN DR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CI1Y - \$1 - ZIP DELETE Change Addition TITLE 2.1 TITLE ZANKL, BARBARA NAME 2.2 NAME 5410 BANYAN DR STREET ADDRESS 2 3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME ZANKL, LINDA LEE 3.2 NAME 5410 BANYAN DRIVE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE ZANKL, SANDRA LEE NAME 4. 2 NAME 5410 BANYAN DRIVE STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 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 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition

14. Thereby 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 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 ghanged, or on an attachment with an address.

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

61 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP