

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

FILED  
May 28 1998 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                           |                     |  |                                                                                                                                                                                                                      | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS                  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT #</b><br>1. Corporation Name<br><b>MUR-LYN, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| Principal Place of Business<br><b>% PAUL S. PORCH<br/>1600 SE 17th St.<br/>SUITE 404<br/>FT. LAUDERDALE, FL. 33316</b>                                                                                                                                                                                                                                                                                                                                          |                     |                                                                                   | Mailing Address<br><b>% PAUL S. PORCH<br/>1600 SE 17th St.<br/>SUITE 404<br/>FT. LAUDERDALE, FL. 33316</b>                                                                                                           |                                                                                                                    |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     | 2a. Mailing Address                                                               |                                                                                                                                                                                                                      | 3. Date Incorporated or Qualified                                                                                  |  |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Suite, Apt. #, etc. | 26                                                                                | Suite, Apt. #, etc.                                                                                                                                                                                                  | 3/22/1988                                                                                                          |  |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                              | City & State        | 27                                                                                | City & State                                                                                                                                                                                                         | 4. FEI Number<br><b>65-0119355</b>                                                                                 |  |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Zip                 | 28                                                                                | Zip                                                                                                                                                                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                    |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country             | 29                                                                                | Country                                                                                                                                                                                                              | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |                                                                                   | 10. Name and Address of New Registered Agent                                                                                                                                                                         |                                                                                                                    |  |
| BRINSON, MURRAY T.<br>102 RIDGEWOOD AVE.<br>CLEWISTON, FL. 33440                                                                                                                                                                                                                                                                                                                                                                                                |                     |                                                                                   | 81 Name<br><b>PORCH, PAUL S.</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1600 SE 17th St.</b><br>83<br><b>SUITE 404</b><br>84 City<br><b>FT. LAUDERDALE</b><br>85 Zip Code<br><b>FL 33316</b> |                                                                                                                    |  |
| 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 <i>Paul S. Porch</i> <b>PAUL S. PORCH</b> DATE <b>4/15/98</b>                                                                                                                                                                                                                                                                                                                                                                                         |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P.                  | <input checked="" type="checkbox"/> DELETE                                        |                                                                                                                                                                                                                      |                                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | BRINSON, MURRAY T.  |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 102 RIDGEWOOD AVE.  |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CLEWISTON, FL.      |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | V.                  | <input checked="" type="checkbox"/> DELETE                                        |                                                                                                                                                                                                                      |                                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | BRINSON, EVELYN V.  |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 102 RIDGEWOOD AVE.  |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CLEWISTON, FL.      |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     | <input type="checkbox"/> DELETE                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     | <input type="checkbox"/> DELETE                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     | <input type="checkbox"/> DELETE                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                           |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 1.1 TITLE <b>PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                         |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 1.2 NAME <b>PORCH, PAUL S.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 1.3 STREET ADDRESS <b>1600 SE 17th St., SUITE 404</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 1.4 CITY-ST-ZIP <b>FORT LAUDERDALE, FL. 33316</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                   |                                                                                                                                                                                                                      |                                                                                                                    |  |
| 6.4 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 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 on an attachment with an address.

SIGNATURE: *Paul S. Porch* **PAUL S. PORCH** DATE **4/15/98** 305.534.4143