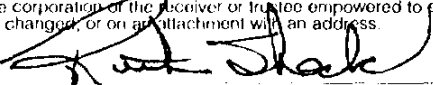


FILE NOW: FILING FEE IS \$61.25

FILED

Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N51463 (0) 1. Corporation Name DADEFUND, INC.					
Principal Place of Business 200 S. BISCAYNE BLVD. SUITE 2780 MIAMI FL 33131 US			Mailing Address 200 S. BISCAYNE BLVD. SUITE 2780 MIAMI FL 33131 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/23/1992 4. FEI Number 65-0366144 Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		9. Name and Address of Current Registered Agent SHACK, RUTH SUITE 2780 200 BISCAYNE BLVD. MIAMI FL 33131-2343			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	D	☐ DELETE			
NAME	PRIOR, MARIA ELENA				
STREET ADDRESS	200 S BISCAYNE BLVD				
CITY-ST-ZIP	MIAMI FL				
TITLE	D	☐ DELETE			
NAME	GHISLAIN, GOURAIGE J				
STREET ADDRESS	701 BRICKETT AVE				
CITY-ST-ZIP	MIAMI FL				
TITLE	D	☐ DELETE			
NAME	DAVID, LAWRENCE J				
STREET ADDRESS	200 S BISCAYNE BLVD.				
CITY-ST-ZIP	MIAMI FL				
TITLE	DP	☐ DELETE			
NAME	SHACK, RUTH				
STREET ADDRESS	200 S. BISCAYNE BLVD.				
CITY-ST-ZIP	MIAMI FL				
TITLE	D	☐ DELETE			
NAME	FARQUHAR, CAROL A				
STREET ADDRESS	1031 WEST RHAN ROAD				
CITY-ST-ZIP	DAYTON OH				
TITLE	D	☐ DELETE			
NAME	MCKENNA, MARY				
STREET ADDRESS	312 PINE STREET				
CITY-ST-ZIP	ORANGE TE				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	☐ Change ☐ Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	☐ Change ☐ Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	☐ Change ☐ Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	☐ Change ☐ Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	☐ Change ☐ Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	☐ Change ☐ 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE:  2/13/98 (305) 371-2711					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E037 (10/97)