

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

FILED

Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P40983 (9)
1. Corporation Name
PHYDALCO, INC.



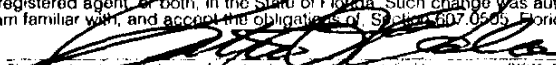
Principal Place of Business 20801 BISCAYNE BLVD. SUITE 441 AVENTURA FL 33180 US	Mailing Address 20801 BISCAYNE BLVD. SUITE 441 AVENTURA FL 33180 US
---	---

DO NOT WRITE IN THIS SPACE

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 10/12/1992 4. FEI Number 22-2392453 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
---	--	---

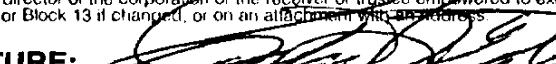
8. Name and Address of Current Registered Agent DALIA, PETER 20801 BISCAYNE BLVD STE 441 AVENTURA FL 33180	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
--	--

11. Pursuant to the provisions of Sections 607.0592 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:  DATE: 3/4/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	DCP
NAME	DALIA, PHYLLIS	1.2 NAME	DALIA, PHYLLIS
STREET ADDRESS	20281 E. COUNTRY CLUB DR	1.3 STREET ADDRESS	100 ANCHOR DR #486
CITY-ST-ZIP	AVENTURA FL	1.4 CITY-ST-ZIP	KEY LARGO FL 33037
TITLE	DVC	2.1 TITLE	DVC
NAME	DALIA, PETER	2.2 NAME	DALIA PETER
STREET ADDRESS	20281 E. COUNTRY CLUB DR	2.3 STREET ADDRESS	100 ANCHOR DR #486
CITY-ST-ZIP	AVENTURA FL	2.4 CITY-ST-ZIP	KEY LARGO FL 33037
TITLE	VPT	3.1 TITLE	VPT
NAME	DALIA, PETER	3.2 NAME	DALIA PETER
STREET ADDRESS	20281 E. COUNTRY CLUB DR	3.3 STREET ADDRESS	100 ANCHOR DR #486
CITY-ST-ZIP	AVENTURA FL	3.4 CITY-ST-ZIP	KEY LARGO FL 33037
TITLE	S	4.1 TITLE	S
NAME	DALIA, PHYLLIS	4.2 NAME	DALIA PHYLLIS
STREET ADDRESS	20281 E. COUNTRY CLUB DR	4.3 STREET ADDRESS	100 ANCHOR DR #486
CITY-ST-ZIP	AVENTURA FL	4.4 CITY-ST-ZIP	KEY LARGO FL 33037
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 addresses.

SIGNATURE:  DATE: 3/4/98

CR2E034 (10/97)