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SIGNATURE:

Jul 21 1998 8:00am FLORIDA DEPARTMENTATE **CORPORATION** Sandra B. Morl Secretary of State ANNUAL REPORT Secretary of St DIVISION OF CORPO 1998 P93000046037 DOCUMENT #
1. Corporation Name DISLA ASSOCIATES, INC. Principal Place of Business Mailing Address 18459 PINES BLVD 18458 PINES BLVD. PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/30/1993 2. Principal Place of Business 2a. Mailing Address 4. EEt Number Applied For 21 26 65-0421231 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Žip Country Zφ 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KANOUSE, KEITH J Name 2424 NORTH FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 353 **BOCA RATON FL 33431** Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the Chamed 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 authorize the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida St. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registern signature required when reinstalling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 DETETE TITLE 1.13 Change Addition DISLA, ERIC NAME 1.2 t 1074 N.W. 184 WAY STREET ADDRESS 1.3 ADDRESS PEMBROKE PINES FL CITY-S1-ZIP TITLE DELETE 2.1 Change Addition NAME STREET ADDRESS ADDRESS CITY-SY-ZIP DELETE TITLE Change Addition NAME STREET ADDRESS ADDRESS CITY-ST-ZIP T-ZIP DELETE TITLE Change Addition NAME STREET ADDRESS ADDRESS CITY-ST-ZIP DELETE TITLE Change Addition NAME STREET ADDRESS ADORESS CITY-ST-ZIP - 71F DELETE TITLE Change Addition 50**0**00025977**1**5 -07/24/98--01060--012 NAME STREET ADDRESS ADDRESS ***150.00 14. I hereby certify that the information supplied with this filing does not qualify for the indicated on this annual report or supplemental annual report is true and accurate a officer or director of the corporation or the receiver or trustee empowered to execut Block 12 or Block 13 if changed, or on an attachment with an address. ion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the interit my signature shall have the same legal effect as if made under oath; that eport as required by Chapter 607, Florida Statutes; and that my name appe

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984-426.3326