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

May 10, 1999 8:00 am FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 05-10-1999 90276 042 ***150.00 1999 DIVISION OF CORPORATIONS P93000090669 DOCUMENT # BUSH + COMPANY EAST, INC Principal Place of Business 12208-24 Street East Mailing Address DO NOT WRITE IN THIS SPACE Treasure ISLAND 3. Date Incorporated or Qualified 93 ハノススノ Applied For 2. Principal Place of Business | 2208-2 St EAST 2a. Mailing Address SAME Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State TRAFURE ISLAND FL Added to Fees Trust Fund Contribution 23 28 8. This corporation owes the current year Intangible Personal Country 33706 Property Tax. Yes 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JAY KAUFFMAN 6526 CENTRAL AUE St. Retersburg FL 33707 Street Address (P.O. Box Number is Not Acceptable) 82 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition 1.1 TITLE TITLE STUART A BUSH 12208 2ma 3+ EAST TIERSURE ISLAND FL 33706 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADORESS 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE Joann E. Bust 12208-2 mast EAST 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS Treasure ISLANDFL 33706 2.4 CITY - ST - ZIP CITY - ST - ZIP Change ____ Addition DELETE 3.1 TITLE TITI F 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITL F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME

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, en 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 an an attachment with an address, with all other like empowered.

63 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY - ST - ZIP