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May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000083735 (9)

1. Corporation Name

MAJESTIC INVESTMENT CORPORATION



Principal Place of Business

732 N.W. 22ND ST  
WILTON MANORS FL 3311  
US

Mailing Address

27 CASTLE HARBOR ISLAND  
FT. LAUDERDALE FL 33308  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/08/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0458394	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

ROGER, RANDALL K ESO  
1500 W CYPRESS CREEK RD  
SUITE 207  
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name HENRY R FOCKE JR  
82 Street Address (P.O. Box Number is Not Acceptable)  
3058-E 10 Federal Highway  
83  
84 City Ft Lauderdale FL 85 Zip Code 33306

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

*Richard A. Focke*

Richard A. Focke

4/27/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	FOCKE, RICHARD A.	1.2 NAME	
STREET ADDRESS	732 N.W. 22ND ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	WILTON MANOR FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	
NAME	FOCKE, HENRY R JR	2.2 NAME	
STREET ADDRESS	27 CASTLE HARBOR ISLE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL 33308	2.4 CITY - ST - ZIP	
TITLE	DVPS	3.1 TITLE	
NAME	FOCKE, SUSAN W.	3.2 NAME	
STREET ADDRESS	27 CASTLE HARBOR ISLE	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
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 an address.

SIGNATURE:

*Richard A. Focke*

Richard A Focke 4/27/98 654/390-097

CR2E034 (10/97)