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

FILED Mar 24 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** P94000003031 (9) LDK CORPORATION Principal Place of Business Mailing Address 861 WHESTINEHILL RD 861 WHETSTONEHILL RD SOMERSET MA 02726 SOMERSET MA 02726 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/05/1994 2. Principal Place of Business 2a. Mailing Address Applied For 59-3216214 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Yes 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TROWBRIDGE, JEFFREY R 10650 RIDGE RD 82 Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 34648** ВЗ City Zip Code 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 Signature, typed or proted name of registered agent and bits it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITI F 1 1 TITLE SABRA, DOUGLAS W NAME 12 NAME 3480 HUNTERS RIDGE STREET ADDRESS 1.3 STREET ADORESS WILLIAMSBURG VA CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition MANNES, KEVIN D NAME 2.2 NAME 19 TRINGY ST STREET ADDRESS 2.3 STREET ADDRESS CLAREMONT NH CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE SABRA, LYNN A NAME 3.2 NAME 3480 HUNTERS RIDGE STREET ADDRESS 3.3 STREET ADDRESS WILLIAMSBURG VA CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TALE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify indicated on this annual report of Sopplemental annual report is fun and a officer or director of the corporation of the receiver of trustee emptywered Block 12 or Block 13 if changed or on an attachment with an address. or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITL€

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Dogales W. Sabre 3/15/98

Change

Addition