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

FILED Apr 27 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT** # P94000006724 (6) FRIENDLY ENTERPRISE COMMUNICATIONS, INC. Principal Place of Business Mailing Address 4390 NORTH EEDERAL HWY 4390 NORTH FEDERAL TWY. SUITE 101 FORT LAUDERDALE FL 33308 SUITE 104 DO NOT WRITE IN THIS SPACE FORT LAUDERDALE FL 33308 3. Date Incorporated or Qualified 01/27/1994 2a. Mailing Address Principal Place of Business Applied For 26 65-0563261 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & Stat 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible 29 Yes Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name KOURTESIS, ATHANASIOS 4390 NORTH FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) 83 **FORT LAUDERDALE FL 33308** 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 Signature, typed or printed name of registered agent and titln if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE NAME MELISIOTIS, EUGENIA 1.2 NAME 1201 W CAMINORS 1.3 STREET ADDRESS 6260 WALK CHT. STREET ADDRESS BOCA RATON BOCA RATON EL 33483 1.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS**

14. I hereby certify that the inform indicated on this annual repoy officer or director of the contract Block 12 or Block 13 if challenger with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information fital 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 ceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in techment with an address.

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

■ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

April 15/98 (561) 368-6030

Change

Addition