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

May 15 1998 8:00am LLORIDA DEPARTMENT OF STATE CORPORATION andra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # P94000014185 (0) IAL 361, INC. ! | NASIDAN | 15 | 1844 | 1844 | 1845 | 1845 | 1844 | 1855 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | 1845 | Principal Place of Business Mailmo Addross 950 S.E. 12TH ST. 950 S.E. 12TH ST. HIALEAH FL 33010 HIALEAH FL 33010 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/01/1994 2. Principal Place of Business 2s. Mailing Address Applied For 65-0470558 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HENRICKSON, MICHAEL R POLK RHONDA S. Street Address (P.O. Box Number is Not Acceptable) 950 SE 12TH STREET 82 HIALEAH FL 33010 950 S.E. 12th STREET 85 33016 HIALEAH 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE TITLE 1.1 TITLE MESECHER, BOYD EONARD NAME 1.2 NAME 950 S.E. 12TH ST. 950 SE 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY - ST - ZIP 1.4 CITY - ST - ZIP Change DELETE 21 TITLE Addition TITLE FERRARESI, DANIEL J NAME 2.2 NAME 950 S.E. 12TH ST. STREET ADDRESS 23 STREET ADDRESS HIALEAH FL CITY - ST - ZIP 2 4 CiTY-ST-ZIP DELETE SEE ATTACHED Change Addition TITIF 3 1 TITLE BATCHELOR, MARIANNE NAME 3.2 NAME LIST FOR ADDITIONAL OFFICERS 950 SE 12TH 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TITLE WALKER, RAYMOND J 4 2 NAME NAME 950 SE 12TH STREET STREET ADDRESS 4.3 STREET ADDRESS HIALEAH FL 44 CITY-S1-ZIP CITY-ST-7IP DELETE Change Addition TITLE 5.1 TITLE WALKER, RAYMOND S NAME 5.2 NAME 950 SE 12TH STREET STREET ADDRESS

14. Thereby 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 eath; 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

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

61 TITLE

62 NAME

HIALEAH FL

HIALEAH FL

DAWSON, HUMPHREY

950 SW 12 STREET

CITY - ST - ZIP

STREET ADDRESS

City-ST-ZIP

TITLE

SIGNATURE: RAPINGA J Gold and Jecretary 4/15/98

DELETE

Change Addition

FILED