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

Mar 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P94000026772 (1) THE DESKTOP DEPOT, INCORPORATED Principal Place of Business Mailing Address 5688 INVERNESS CR. 5688 INVERNESS CR N. FT. MYERS FL 33903 N. FT. MYERS FL 33903 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/05/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0478768 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes Yes 30 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name GRAHAM, STEPHEN C 5688 INVERNESS CR. 82 Street Address (P.O. Box Number is Not Acceptable) N. FT. MYERS FL 33903 83 Zip Code of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered for Both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered and advert the obligations of, Section 607.0505, Florida Statutes.

STEPHEN C. GRAHAM

Model ranke of registered agent and the itrap to able.

(NOTE: Registered Agent legistered Agent when reinstating)

DATE SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE GRAHAM, STEPHEN C NAME 1.2 NAME 5688 INVERNESS CR. STREET ADDRESS 1.3 STREET ADDRESS N. FT. MYERS FL 33903 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

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 supplied entire indicated 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 of the reports or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

StepHen C GRAHAM

officer or director of the corp Block 12 or Block 13 if char

SIGNATURE:

FILED