FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATEVIN CORPORATION Jun 19 1997 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPURATIONS Secretary of State **DOCUMENT #** HIY LOU OF Principal Place of Business 47 N. ST. ANDREW DR. FLORIDA ORMOND BCH-FL 32174 3. Date Incorporated or Qualified 3a. Date of Last Report 7-6-94 2, Principal Place of Business 2a. Mailing Address Applied For 59-328-1564 Not Applicable Sulte, 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 Trust Fund Contribution, Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent walia Dubbe 47 N. St. Andrews Dr. Orm. Och. 7L. 32174 Street Address (P.O. Box Number is Not Acceptable) 83 84 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. 1 am familiar with any agent hie obligations of, Section 607.0505, Florida Statutes. (NOTE: Fingistered Agent signature required when reinstating) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE VICE-PRESIDENT 1.1 THE TILLE VICE PRESIDENT NAME YAM KANAAN 1.2 NAME WALID DAGBE CO 47 N.ST. ANDREW DR. 1800 OLD MEADOW RD STREET ADDRESS 1.3 STRUCT ADDRESS 22102 BCH - FL 92174 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition TITLE 2.1 TITLE アビミシムモベナ 2 2 NAME NAME PATRICIA DAGGE 40 47. N. ST. ANDREW DR. STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-S1-ZIP Addition 3 1 11TLE TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET AUDRESS CITY-S1-ZIP 3 4. CHY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I do 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.

5 4 CITY - \$1 - ZIP

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET AUDRESS

TIFLE

NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4-21-97 (904)61

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***165.00

Change

Addition