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

FILED Mar 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Socretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000053341 (1) DENNIS M. SOLOMON, P.A. Principal Place of Business Mailing Address 760 US HIGHWAY ONE 760 US HIGHWAY ONE SUITE 304 SUITE 304 DO NOT WRITE IN THIS SPACE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Date Incorporated or Qualified 07/14/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0514067 Not Applicable 21 Suite, Apt. #, etc. Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6, Election Campaign Financing Added to Fees 23 Trust Fund Contribution Zıp Zip Country 8. This corporation owes or has paid the current year intangible Yes 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 81 Name SOLOMON, DENNIS M. 760 US HIGHWAY ONE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 304 83 **NORTH PALM BEACH FL 33408** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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, typicd or ported name of registered agent and ptie if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELCTE Addition TITLE 1.1 TITLE Change SOLOMON, DENNIS M 1.2 NAME NAME 217 OLD MEADOW WAY STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.3 TITLE SOLOMON, ELIZABETH S. NAME 22 NAME 217 OLD MEADOW WAY STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH GARDENS FL CITY-\$1-2IP 2.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-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 5.1 TITLE TITLE 5.2 NAME NAME

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 oath; that I am an officer or director of the corporation or the receiver or frustee 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 of on an attachment with an address.

5 3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

TITLE

NAME

DELETE

561)626-8919

Change

Addition