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PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P94000054143 (0)

WARRIOR EQUITY PARTNERS, INC.

Principal Place of Business Mailing Address 1521 ALTON ROAD 1521 ALTON ROAD **STE 73** STE 73 DO NOT WRITE IN THIS SPACE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Date Incorporated or Qualified 07/20/1994 2. Principal Place of Business 2a. Mailing Address Applied For 701 Brickell Ave 701 Brickell Ave Suito, Apt #, otc. 65-0509115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Age Name FARKAS, MICHAEL D NO CHANGE 1521 ALTON RD., #73 Street Address (P.O. Box Number is Not Acceptable)
701 BRICKELL AVE , SUTTE 3,20 82 MIAMI BEACH FL 33139 83 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 agont, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agont, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE 84 SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent weil title if applie able. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE 1.1 TITLE FARKAS, MICHAEL D NAME 1.2 NAME 701 Brickell AVE, SUHE 3/20 1521 ALTON RD., #73 STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 Miami FL 38/31 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change 21 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE ___ Addition 4.1 TITLE TITLE 4 2 NAME NAME

64 CITY - ST - ZIP 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 suppliemental 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 d.changed, or orn an attachment with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREE1 ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

25-539-8100

FILED

Mar 19 1998 8:00am

Secretary of State

Change

Change

Addition

Addition