FJul 14 1998 8:00am **PROFIT** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS **DOCUMENT** # P94000063931 1. Corporation Name D.A.S. Consulting, Inc. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 8/30/94 3/25/98 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 2701 South Bayshore Drive 26 2701 South Bayshore Drive 65-0535693 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Suite 403 22 Suite 403 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Miami FL 28 Miami FL Added to Pees Zip County Zip County 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 33133 29 33133 Yes Yes □ No 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name David Schwedel Street Address (P.O. Box Number is Not Acceptable) 2701 South Bayshore Drive Suite 403 83 Miami, FL 33133 Zip Code City 84 85 FL11. Pursuant to the provisions of Sections 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, typed or printed name of registered agent and title of applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Director DELETE President TTILE 1.1 TITLE Change Addition David Schwedel David Schwedel NAME 1.2 NAME 2701 South Bayshore Drive 2701 South Bayshore Drive STREET ADDRESS 1.3 STREET ADDRESS Suite 403 Suite 403 CITY-ST-ZIP 1.4 CITY-ST-ZIP Miami Fl, 33133 Miami FI, 33133 DELETE Secretary 2.1 TITLE Change Addition TILE David Schwedel **2.2 NAME** NAME 2701 South Bayshore Drive Suite 403 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Miami Fl, 33133 TILLE DELETE 3.1 TITLE Director Change Addition David Schwedel 3.2 NAME NAME 2701 South Bayshore Drive STREET ADDRESS 3.3 STREET ADDRESS Suite 403 CITY-ST-ZIP 3.4 CITY-ST-ZIP Miami Fl. 33133 TILE DELETE 4.1 TITLE Change Addition NAME **4.2 NAME** STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TILE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition 90000258**9763** -07/14/98--01078--020 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***61.25 CITY-ST-ZIP 6.4 CITY-ST-ZIP 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 Black 12 or Block 13, or on attachment with an address. Bavid Schwedel, President by greg K Kuroda as attorney in fact

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

305-672-068B

Daytime Phone #

FLORIDA DEPARTMENT OF STATE