COF ANNL	PROFIT RPORATION JAL REPORT 1999	FEE AFIER	Katherin Secretar	\$330.00 TMENT OF STATE The Harris y of State CORPORATIONS	FILED Mar 17, 1999 8:00 am Secretary of State 03-17-1999 90012 020 ***300.00
1. Corporation	MENT # P9		765		
C/O 1200 S. PINE ISLAND ROAD 7813 I			ling Address N DIXIE DR. TONA OH 45414		DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed
2. Principal P 21 Suite, Apt.	lace of Business	26	Mailing Address Suite, Apt. #, etc		10/13/1994 Applied For 4. FEI Number Applied For 59-3276213 Not Applicable 5. Casting of Status Desired \$8.75 Additional
22 City & Stat 23 Zip	te Country	28	City & State	Country	6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax Yes \[No]
11. Pursuant	registered agent, or both, am familiar with, and acce	, in the State of Florida ept the obligations of, (a Such change was au Section 607.0505, Flor	uthorized by the cor rida Statutes,	d corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
	Signature, typed or printed name	of registered agent and title if	anolicable (NOTE	Registered Agent signature	
				12	
		FFICERS AND DIREC		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12. TITLE NAME STREET ADDRESS	SD Jennings, James 7813 N. Dixie Dr.	FFICERS AND DIREC	TORS	1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SECRETARY Change Addition RANDOLPH W. BRYANT S & GREENWAY PLAZA, SUITE 1500
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	SD JENNINGS, JAMES 7813 N. DIXIE DR. DAYTONA OH PTS JOHNSTON, TIMOT 7813 N. DIXIE DRIV	FFICERS AND DIREC D HY E	TORS	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SECRETARY Change DAddition RANDOLPH W. BRYANT' S & GREENWAY PLAZA, SUITE 1500 HOUSTON, TEXAS 77046 Change Addition
TITLE NAME STREET ADDRESS O(TY-ST-ZIP TITLE STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS	SD JENNINGS, JAMES 7813 N. DIXIE DR. DAYTONA OH PTS JOHNSTON, TIMOT 7813 N. DIXIE DRIV DAYTON OH 45414	FFICERS AND DIREC D HY E	DELETE	1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY-ST-ZIP 2 1 TITLE 2 2 NAME 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SECRETARY Change DAddition RANDOLPH W. BRYANT' S & GREENWAY PLAZA, SCITE 1500 HOUSTON, TEXAS 77046 Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	SD JENNINGS, JAMES 7813 N. DIXIE DR. DAYTONA OH PTS JOHNSTON, TIMOT 7813 N. DIXIE DRIV DAYTON OH 45414	FFICERS AND DIREC D HY E	DELETE	1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY-ST-ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY-ST-ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SECRETARY Change DAddition RANDOLPH W. BRYANT' S & GREENWAY PLAZA, SUITE /500 HOUSTON, TEXAS 77046 Change Addition S Change Addition
TITLE	SD JENNINGS, JAMES 7813 N. DIXIE DR. DAYTONA OH PTS JOHNSTON, TIMOT 7813 N. DIXIE DRIV DAYTON OH 45414	FFICERS AND DIREC D HY E	DELETE	1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY-ST-ZIP 2 1 TITLE 2 2 NAME 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY-ST-ZIP 4 1 TITLE 4 2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SECRETARY Change DAddition RANDOLPH W. BRYANT' S & GREENWAY PLAZA, SUITE /500 HOUSTON, TEXAS 77046 Change Addition S Change Addition S Change Addition

officer or director of the corporation or supplemental annual report is true and accurate and that my signature shall have the same legal enert as it made under oarr, that fam 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, with all other like empowered.

SIGNATURE:

99 (437) 898-08-26 Dayling Phone # 1.14-