SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

FILED Jul 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name P94000083412 (4) NADEL NETWORK, INC. Principal Place of Business Mailing Address 41800 BISCAYNE BLYD. 443 HOLL & OLD IN 41800 BISCAYNE BLYD. 443 Holiaus SUITE 506 MIAMI BEACH FL 22181 Hallandal. DO NOT WRITE IN THIS SPACE MIAMI BEACH FL-33181. Hallendal, 5 3. Date incorporated or Qualified 33009 11/15/1994 2. Principal Place of Business 2a. Mailing Address Applied For 443 Holidan 443 Hohaa 65-2562923 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State
Hall and a Lo ity & State 6. Election Campaign Financing \$5.00 May Be Hallandale 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible US **3**3009 30 Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name STEINBERG, PAUL B 767 ARTHUR GODFREY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 83 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. 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 if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition CR2E034 NADEL, ERIC J NAME 1.2 NAME 443 HOLIDAY DRIVE STREET ADDRESS 1.3 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP 1.4 CITY-ST-ZIP VICE President TITLE DELETE 2.1 TITLE Change L Addition Steve Stricking 17 15441 5. Round Table Road NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS FC 55331 CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE 400002504200Aige Addition NAME 5.2 NAME -07/31/98--01058--0**3**6

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

□ D€LETE

07

***150.00

14. I 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 only, that I am an officer or director of the corporation or the ecceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block (15) thanged, or on a separation with an address.

Addition

(2/38)



July 3, 1998

Florida Department of State Division of Corporations P. O. BOX 6327 Tallahassee, FL 32314

re: 1998 Annual Report

To Whom it May Concern;

Enclosed please find our check #2069 in the amount of one hundred fifty (\$ 150.00) dollars to pay for our annual report. On July 1, 1998 we received in the mail the "second notice" for the filing of this report. We moved our location in January and never received the original notice. My business partner was involved in handling the filing of this report in the past, however, due to illness he was unable to do so this year. I ask that you please waive the penalty, as I was not informed that this report was something that I was required to do. Thanking you in advance for your cooperation and understanding.

Very Truly Your

Stephen J. Shiekman, Vice President.

SJS:ms enc.