

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

FILED  
May 13 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P95000051479

FLORIDA LIPUD ASSOCIATES INC

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

|                                |                      |                     |                      |                                                                                                                                                                        |            |
|--------------------------------|----------------------|---------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 2. Principal Place of Business |                      | 2a. Mailing Address |                      | 3. Date Incorporated or Qualified<br>01-06-1995                                                                                                                        |            |
| 21                             | 222 S Westmonte Dr   | 26                  | P.O. Box 150127      | 4. FEI Number                                                                                                                                                          | 59-3292015 |
| Suite, Apt. #, etc.            |                      | Suite, Apt. #, etc. |                      | Applied For                                                                                                                                                            |            |
| 22                             | Ste 101              | 27                  |                      | Not Applicable                                                                                                                                                         |            |
| City & State                   |                      | City & State        |                      | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                               |            |
| 23                             | Altamonte Springs FL | 28                  | Altamonte Springs FL | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                            |            |
| 24                             | Zip 32714            | 29                  | Zip 32715            | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |            |
| Country USA                    |                      | Country USA         |                      |                                                                                                                                                                        |            |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

|    |                                                    |                       |
|----|----------------------------------------------------|-----------------------|
| 81 | Name                                               | Berry, Nancy          |
| 82 | Street Address (P.O. Box Number is Not Acceptable) | 222 S Westmonte Drive |
| 83 |                                                    | Ste 101               |
| 84 | City                                               | Altamonte Springs FL  |
| 85 | Zip Code                                           | 32714                 |

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 Nancy Berry Nancy Berry 05-01-98  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                 |
|----------------------------|---------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE                                             | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       |                                 | 1.2 NAME                                              | Berry, Nancy                                                                    |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS                                    | 222 S Westmonte Drive Ste 101                                                   |
| CITY-ST-ZIP                |                                 | 1.4 CITY-ST-ZIP                                       | Altamonte Springs FL 32714                                                      |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 2.2 NAME                                              | Ziajka, Paul                                                                    |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    | 1315 S Orange Ave Ste 3B                                                        |
| CITY-ST-ZIP                |                                 | 2.4 CITY-ST-ZIP                                       | Orlando FL 32806                                                                |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 3.2 NAME                                              | Graves, Fred                                                                    |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    | 3900 University Blvd S                                                          |
| CITY-ST-ZIP                |                                 | 3.4 CITY-ST-ZIP                                       | Jacksonville FL 32216                                                           |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE                                             | SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 4.2 NAME                                              | Klancke, Kim                                                                    |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    | 695 N Clyde Morris Blvd                                                         |
| CITY-ST-ZIP                |                                 | 4.4 CITY-ST-ZIP                                       | Daytona Beach FL 32114                                                          |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 5.2 NAME                                              | Horowitz, Barry                                                                 |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    | 1411 North Flagler Dr Ste 4600                                                  |
| CITY-ST-ZIP                |                                 | 5.4 CITY-ST-ZIP                                       | West Palm Beach FL 33401                                                        |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE                                             |                                                                                 |
| NAME                       |                                 | 6.2 NAME                                              |                                                                                 |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    |                                                                                 |
| CITY-ST-ZIP                |                                 | 6.4 CITY-ST-ZIP                                       |                                                                                 |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nancy Berry Nancy Berry 05-01-98 (407)7747880  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (10/97)