FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** P95000016064 (4) DAVID HYMAN, INC. Mailing Address Principal Place of Business 3415 BEACH DRIVE TAMPA FL 33629 3415 BEACH DRIVE TAMPA FL 33629 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/24/1995 2. Principal Place of Business 2a, Mailing Address Applied For 26 59-3309651 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Ζıp Country Country $Z_{\rm ID}$ 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name HYMAN, DAVID 3415 BEACH DRIVE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33629 83 84 City 85 SIGNATURE (NOTE Registured Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. DELFTE 1.1 TITLE Change TITLE HYMAN, DAVID 1.2 NAME NAME 3415 BEACH DRIVE STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP 1.4 CITY - ST- ZIP

Feb 10 1998 8:00am Secretary of State



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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 1000 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition CRZEG94 DELETE 21 TITLE Change Addition TITLE NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELE 1E 4.1 TITLE Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELFTE Change 51 TITLE TITLE 52 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP

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 comprehension or this receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged. We on an attachming with an address

SIGNATURE:

2/2/98

(813) 671-9599