FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE Mar 03 1998 8:00am CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1997 **DOCUMENT # P95000080000 (9)** 1. Corporation Name ADONIS VENTURES, INC. Principal Place of Business Mailing Address 8033 FISHER ISLAND DRSAME FISHER ISLAND 3. Date incorporated or Qualified 3a. Date of Last Report MIAMI, FL 33109 10/18/95 1996-09/05/97 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0614782 26 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 **Trust Fund Contribution** Added to Fees Zin Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Nama ELIAS, BRIAN, ATTORNEY Street Address (P.O. Box Number is Not Acceptable) 100 S.E. SECOND STREET, 17TH FLOOR 83 MIAMI, FL 33131 Zin 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) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) TITLE PRESIDENT 1.1 TITLE DELETE Change Addition LONG, DOROTHY, S. 8033 FISHER ISLAND DRIVE NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY - BT - ZIP FISHER ISLAND, MIAMI 33109 1.4 CITY - ST - ZIP TITLE 21 TITLE DELETE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP TITIF 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZiP TITLE 41 TIME DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE 5.1 TITLE DELETE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE 6.1 TITLE DELETE Addition **400002445834** -03/03/98--01060--033 NAME A 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP ***165.00 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 02/26/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #