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).

FILED
Oct 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000088611 (5)

1. Corporate Name
CYBER GROUP DEVELOPMENT, INC.

Principal Place of Business
5313 LA GORCE DRIVE
MIAMI BEACH FL 33140

Mailing Address
5313 LA GORCE DRIVE
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/16/1995

4. FEI Number
65-0654577
[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added To Fees

8. This corporation owes or has paid the correct year Intangible Personal Property Tax due June 30. [✓] Yes [ ] No

2. Principal Place of Business
21
State Address
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
City & State
27
Zip 28 Country 29

9. Name and Address of Current Registered Agent
FREEDLINE, ALLAN D
5313 LA GORCE DRIVE
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The principal place of business of the corporation is the same as indicated on the last annual report filed with the Department of State.

SIGNATURE

12. OFFICERS/DIRECTORS
D
FREEDLINE, ALLAN D
5313 LA GORCE DRIVE
MIAMI BEACH FL 33140

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report filed pursuant to section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this report or supplemental report filed pursuant to section 607.0505, Florida Statutes, and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 with changes, if any, noted in Block 13.

SIGNATURE: Allan D Freedline President 9-28-98 305-866-1222