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

PROFIT CORPORATION ANNUAL REPORT

1998

17月1月月月日1月日



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600001287 (7)

TROY D. FERGUSON, P.A. Mailing Address Principal Place of Business 200 S. BISCAYNE BLVD., SUITE 4000 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD., SUITE 4000 FIRST UNION FINANCIAL CENTER DO NOT WRITE IN THIS SPACE MIAMI FL 33131-2398 MIAMI FL 33131-2398 3. Date Incorporated or Qualified 01/01/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 21 26 65-0634316 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Country 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERGUSON, TROY D 200 S. BISCAYNE BLVD., SUITE 4000 82 Street Address (P.O. Box Number is Not Acceptable) FIRST UNION FINANCIAL CENTER 83 MIAMI FL 33131-2398 84 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 Slate 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 liftle if applicable (NOTF: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE FERGUSON, TROY D 1.2 NAME NAME 200 S. BISCAYNE BLVD., SUITE 4000 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33131-2398 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS CITY-ST-ZW 2.4 CITY - ST - ZIP Change DELETE Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City-St-ZiP DELETE 6 1 TITLE Change Addition TITLE NAME 6.2 NAME

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 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.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

Jan D. B own

Troud Ferguson

41398

FILED

Apr 09 1998 8:00am

Secretary of State

305.517-6981