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PROFI1 CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P96000002507 (7)

FILED Jun 18 1998 8:00am Secretary of State

INA NORRIS ENTERPRISES, INC. Principal Place of Business Mailing Address 104 W. BRENTRIDGE DRIVE 104 W. BRENTRIDGE DRIVE BRANDON FL 33511 **BRANDON FL 33511** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/05/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For Not Applicable 21 65-0633494 26 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 Country Zip 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 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NORRIS, INA 104 W. BRENTRIDGE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33511** 83 84 City 85 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) typical or productionarial of major could a perform the diapple of a CR2E034 (10/97 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition 1 1 1171.6 TITLE NORRIS, INA 1.2 NAME NAME 104 W. BRENTRIDGE DRIVE STREET ADDRESS 1.3 STREET ADDRESS BRANDON FL 33511 1.4 C(TY - \$1 - 7(P CITY-ST-ZIP DELETE Change Addition TITLE 2.1 WILE NAME 2.2 NAMI STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2. 4 CHY-ST-ZIP DETLLE Change Addition TITLE 3.1 THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CHY-ST-ZIP CITY-S1-ZIP Addition DELETE Change 4.1 TITLE TITLE NAME 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition TITLE 51 THUE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 C(1Y - S1 - ZIP CITY-5T-7IP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with the 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 two and accurate and that my signature shall have the same logal 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.

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