FILE NOW: FILING FEE AFTER MAY 1 IS \$550:00

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra 🖟 . Mortham ANNUAL REPORT Socretary of State DIVISION OF CORPORATIONS 1997 97 JUN 27 PH 12: 29 DOCUMENT # P9600013317 SECRETARY OF STATE TALLAHASSEE FLORIDA CC ENTRUPPISHS, INC. Principal Place of Business Mailing Address 203 I ROYAL POINCIANA WAY BRACH TL 33480 3. Date Incorporated or Qualified 3a. Date of Last Report 2/12/96 2. Principal Piace of Business 2a. Maling Address 4. FEI Number Applied For 65-06430 21 26 Not Applicable Suite, Apt. #, etc. Suite, 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 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199,032 Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORGAN 82 Street Address (P.O. Box Number is Not Acceptable) ROYAL POINCIANA WAY BRACH 84 Crty 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. 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 pricted name of registered agent and title if applicable (NOTE: Registered Agent signature required when relistating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PRES 11 THE Addition Change Leicestar C CRONIN NAME 1.2 NAME ROYAL Panciana way STREET ADDRESS 1.3 STREET ADDRESS 33/80 CITY-ST-ZIP 1.4 CHTY - \$1 - 7(P) DÉLETE TITLE 2.1 1016 Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY-ST-7IP Thir DELETE 3 1 101 F Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 7IP 34 C(TY-S)-ZIP 300002227\$/\$\$\$D#\$ -07/01/97--01008--003 ****165.00 ****165.00 DELETE TITLE 4 1 10 ([NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4.0(1Y+ST+ZIP DELETE Change Addition TIME 5.1.7IILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY+ST, ZIP DECF16 THTLE Change 6.1 T(); F Addition NAMi G.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 6.4 CITY- \$1 - ZIP 14. To 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 or lam an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name lam an officer or director of the corporation or the receiver appears in Block 12 or Block 13 if changed, or on an attact 5/187 561-832-7847 SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR