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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000014279 (9)

HOWIE ANDIE ENTERPRISES, INC.

Principal Place of Business Mailing Address 4827 NW 92 AVE 4827 NW 92 AVE SUMPISE FL 33351 SUNRISE FL 33351 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/15/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0645537 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zıp Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MCBEAN, ASTON Name 4827 NW 92 AVE Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33351 **A3** 84 City Zip Code 11. Pursuant to the provisions of Soctions 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 J applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change 1.1 TITLE MCBEAN, ASTON 1.2 NAME 4827 NW 92 AVE STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE MCBEAN, MAJORIE NAME 2.2 NAME 4827 NW 92 AVE STREET ADDRESS 2.3 STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition 3.1 THLE TITLE MCBEAN, HOWARD NAME 3.2 NAME 4827 NW 92 AVE STREET ADDRESS 3.3 STREET ADDRESS SUNRISE FL 33351 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE MCBEAN, ANDREW 4. 2 NAME NAME 4827 NW 92 AVE 4.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 4.4 City - ST- ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE NAME 5.2 NAME

14. I 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 appears in Block 12 or Block 13 if changed, or on an attact friend with an address.

6.4 CITY-ST-ZIP

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS 5 4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

(954) 832-0831

Change

Addition

FILED

May 07 1998 8:00am

Secretary of State