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

PROFIT FLORIDA DEPARTMENT OF CORPORATION Sandra B. Morthal ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1997 JUL 25 AM 7:00 P96000037657 DOCUMENT # SECRETARY OF STATE WHAT TO DOING. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1635 S. 21 AVE, HOLLYWOOD, HOLLYWOOD, FI 33020 3. Date Incorporated or Qualified 3a. Date of Last Report FI 33020 4/261 96 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 26 Added to Fees Zip Country Zip. Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name D'ANDOU KENE Street Address (P.O. Box Number is Not Acceptable) 82 400 LESLIE DR. APT#429, 83 HALLANDALE, FI 33009 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 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 if applicable (NOTE Registered Agent is gnature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE 1.1 UILE Change Addition TITLE NAME 1.2 NAME 400 LESLIE DR. APT. 429 STREET ADDRESS 1.3 STREET ADDRESS HALLANDALB, FI 33009 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change __ Addition TITLE 2111116 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CHY-S1-7IP TITLE DELETE 3.1 1111.8 Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 3 4. CITY - ST - ZIP DELFTE 4.1.101.6 THEF 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS ****165.00 ****165.00 4.4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE TITLE 5.11010 NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-7iP 5.4 CITY-ST-ZIP Addition DELETE TITLE 6.1 TOLE STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP 6.4 CITY - S1 - 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the roce ver or trusted 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