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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 JUN 23 AM 11: 37 DIVISION OF CORPORATIONS 1997 DOCUMENT # P96000037853 SECRETARY OF STATE TALLAHASSEE FLORIDA ROFE PROPERTIES, INC. Principal Place of Business Mailing Address 8000 INTERNATIONALOR. SAME AS PRINCIPLE SUITE 200 ORLANDO, FL. 32819 3. Date Incorporated or Qualified 3a. Date of Last Report 4-26-96 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 24 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DAVID ROFE 8000 INTERNATIONAL DR. Street Address (P.O. Box Number is Not Acceptable) 82 83 SUITE a00 32819 DRLANDD, FL. 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and she if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 117711 12 NAME NAME 6163 ADAR PINE OR ORLANDO, FL. 32819 -06/25/97--01122--006 STREET ADDRESS 13 STREET ADDRESS ****173.75 ****173.75 1.4 CITY - S1 - 7IP CITY-ST-ZIP PROFE, DAVID 9120 GALLEON OR Change Addition TITLE 21 101 6 2.2 NAME NAME DRIANDO, FL. 32819 STREET ADDRESS 2.3 STREET ADDRESS 2 4 City - St - 7/P CHTY-ST-ZIP DELETE TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-S1-ZIP DELF1E Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE 5.1 HILE Change ___ Addition TITLE NAME STREET ADDR 5.3 STREET ADDRESS CITY-ST-2% 5.4 CHY - \$1 - ZIP DELFTE Change Addition TITLE 611/118 NAME 6.2 NAME STREET ADDITESS 63 STREET ADDRESS 6.4 CHY- \$1-ZIP 14. I do hareby 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 logal effect as if made under eath; 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 I am an officer or director of the appears in Block 12 or Block 1