

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

FILED

May 01 1997 8:00am  
Secretary of State

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P96000038210  
1. Corporation Name  
**THE GARNETT GROUP, INC.**

Principal Place of Business Mailing Address  
**10511 NW 71 STR  
TAMARAC, FL 33321 SAME**

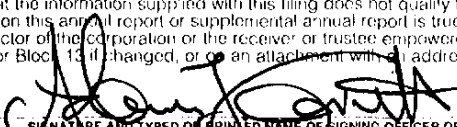
|                                |                     |                     |                     |                                                                                                                                                               |  |                                       |  |
|--------------------------------|---------------------|---------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br><b>APRIL 29, 1996</b>                                                                                                    |  | 3a. Date of Last Report               |  |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>65-0669547</b>                                                                                                                            |  | Applied For<br>Not Applicable         |  |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                     |  | <b>\$8.75</b> Additional Fee Required |  |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                            |  | <b>\$5.00</b> May Be Added to Fees    |  |
| 24                             | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |                                       |  |

|                                                                                                            |  |  |  |                                                                                                         |  |  |  |
|------------------------------------------------------------------------------------------------------------|--|--|--|---------------------------------------------------------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent                                                            |  |  |  | 10. Name and Address of New Registered Agent                                                            |  |  |  |
| <b>JIM E. SOLOMON, ESQ<br/>1180 SOUTH POWERLINE RD.<br/>SUITE NOS. 207-209<br/>POMPANO BEACH, FL 33069</b> |  |  |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 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: _____<br>(Signature typed or printed name of registered agent and fee, if applicable) (40511 Registered Agent's signature required when re-stating) DATE: _____ |                                                            |                                                       |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                 |                                                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                                                                                                                                                                      | <b>PRESIDENT</b> <input type="checkbox"/> DELETE           | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                       | <b>ADAM J. GARNETT</b>                                     | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS                                                                                                                                                             | <b>10511 NW 71 STR.</b>                                    | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                | <b>TAMARAC, FL 33321</b>                                   | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                                                                                                                                                      | <b>SECRETARY/TREASURER</b> <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                       | <b>MARY BETH GARNETT</b>                                   | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS                                                                                                                                                             | <b>10511 NW 71 STR.</b>                                    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                | <b>TAMARAC, FL 33321</b>                                   | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                                                                                                                                                      | <b>DIRECTOR</b> <input type="checkbox"/> DELETE            | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                       | <b>ANDREW J. GARNETT</b>                                   | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS                                                                                                                                                             | <b>10511 NW 71 STR.</b>                                    | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                | <b>TAMARAC, FL 33321</b>                                   | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                                                                                                                                                      | <b>DIRECTOR</b> <input type="checkbox"/> DELETE            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                       | <b>ERIC M. GARNETT</b>                                     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS                                                                                                                                                             | <b>10511 NW 71 STR.</b>                                    | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                | <b>TAMARAC, FL 33321</b>                                   | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                                                                                                                                                      | <input type="checkbox"/> DELETE                            | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                       |                                                            | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS                                                                                                                                                             |                                                            | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                |                                                            | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                                                                                                                                                      | <input type="checkbox"/> DELETE                            | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                       |                                                            | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS                                                                                                                                                             |                                                            | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                |                                                            | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 attachment with an address.

SIGNATURE:  **ADAM J. GARNETT, PRESIDENT** 4/28/97 (954) 721-3023  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date of Filing

CR2E034 (9/96)