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

DOCUMENT # P9600043001 (2)

LAW OFFICE OF KAREN MILLS FRANCIS, P.A.

Principal Place of Business Mailing Address 4770 BISCAYNE BOULEVARD 4770 BISCAYNE BOULEVARD **SUITE 1130 SUITE 1130** DO NOT WRITE IN THIS SPACE MIAMI FL 33137-3251 MIAMI FL 33137-3251 3. Date Incorporated or Qualified 05/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0666688 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 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes Yes 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name MOGBO, CHUCK P.A. 2331 N. STATE ROAD 7 Street Address (P.O. Box Number is Not Acceptable) SUITE 124 83 LAUDERHILL FL 33313 84 City Zip Code 85 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 signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME MILLS. KAREN L 1.2 NAME 961 N.E. 152ND STREET 13 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY - ST - ZIP 1.4 City-St-ZiP DELETE 2.1 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP COTY-ST-7IP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing dots not quetify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied entail annual reports true inclacewate 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 rogetiver or trusted employeren to execute this report as required by Chapter 607, Florida Statutes, and that my name eppears in Block 12 or Block 13 it-changed, or or an arischment with an address.

4.4 CITY - ST - ZIP

5.4 CITY - ST-ZIP

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

61 TITLE

62 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST 21P

TITLE

NAME

TITLE

NAME

4-30-9

FILED

May 08 1998 8:00am

Secretary of State

576/011

Addition

Addition

Change

Change