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Aug 10 1998 8:00am
Secretary of State

PROFIT CORPORATION. ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morikane, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000054630 1. Corporation Name DOLPHIN ENTERPRISES II, INC.			
Principal Place of Business c/o 200 S. Biscayne Blvd Ste. 1050 Miami, FL 33131		Mailing Address	
2. Principal Place of Business 21. State, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. State, Apt. #, etc. 27. City & State 28. Zip 29. Country	
3. Name and Address of Current Registered Agent c/o Josh Bennett Schantz, Schatzman, Aaronson & Cahan, P.A. 200 S. Biscayne Blvd Ste. 1050 Miami, Florida 33131		4. Name and Address of New Registered Agent PROFLET VAZQUEZ & HESS 501 Brickell Key Drive Ste. 407 Miami FL 33131	
11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, from [Name and Address] to [Name and Address]. 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] In Acceptance: 4-28-98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: President 12.2 STREET ADDRESS: Cornelius Bakker 12.3 CITY, ST, ZIP: 501 Brickell Key Drive, Ste. 407 12.4 NAME: Secretary 12.5 STREET ADDRESS: Cornelius Bakker 12.6 CITY, ST, ZIP: 501 Brickell Key Drive, Ste 407 12.7 NAME: Miami, Florida 33131		13.1 NAME: ☐ Change ☐ Addition 13.2 STREET ADDRESS: ☐ Change ☐ Addition 13.3 CITY, ST, ZIP: ☐ Change ☐ Addition 13.4 NAME: ☐ Change ☐ Addition 13.5 STREET ADDRESS: ☐ Change ☐ Addition 13.6 CITY, ST, ZIP: ☐ Change ☐ Addition 13.7 NAME: ☐ Change ☐ Addition 13.8 STREET ADDRESS: ☐ Change ☐ Addition 13.9 CITY, ST, ZIP: ☐ Change ☐ Addition 13.10 NAME: ☐ Change ☐ Addition 13.11 STREET ADDRESS: ☐ Change ☐ Addition 13.12 CITY, ST, ZIP: ☐ Change ☐ Addition	
14. I hereby certify that the information submitted with this form is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the secretary or a duly empowered agent to execute this report as required by Chapter 607, Florida Statutes, and that my name is on Block 12 or Block 13 if changed. I am an officer or director with an address.			
SIGNATURE: [Signature]		4-28-98, 305-374-8302	

CR2034 (10/97)