SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000065339 (9)

NATIONAL SUPPLY OF HOLLYWOOD, INC.

Principal Place of Business Mailing Address 2632 HOLLYWOOD BOULEVARD #302 HOLLYWOOD A 3020 2632 HOLLYWOOD DOULEVARD #302 HOLLYWOOD Pt 33020 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/05/1996 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 5/2 26 65-0692440 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name WALLER, RISE 1046 TYLER ST 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 83 84 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE PD Change Addition DELETE 1.2 NAME WALKER, RISE NAME 3001 SOUTH OCEAN DRIVE #16N 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF 3.1 TITLE DELETE Addition TITLE Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.5 TITLE DELETE Change ___ Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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 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

4.4 City-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

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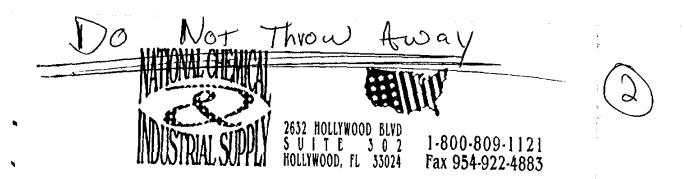
Sep 29 1998 8:00am

Secretary of State

CR2E034 (5/98)

Addition

Change



To Whom it May CONCERN AT STATE OFFICE

I Am owck again Sending this back to you, After A lengthy Conversation With Show Logar AT REINStatements I Was told to Re Submit a letter, This ONE, Explaining that The address This was multed to was incorrect and Notification was never Recieved. HERE is OUR Check this letter and Thank you! Your letter Back