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

Apr 03 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P96000065662 (4) DOCUMENT # 1. Corporation Name RELIAWEB INC. Principal Place of Business Mailing Address 2350 SOUTH PARK ROAD 2350 SOUTH PARK ROAD SUITE 202 **SUITE 202** DO NOT WRITE IN THIS SPACE HALLANDALE FL 33009 HALLANDALE FL 33009 3. Date Incorporated or Qualified 08/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0684108 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □Ño 24 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JONES, RAY B 2350 SOUTH PARK ROAD Street Address (P.O. Box Number is Not Acceptable) R2 SUITE 202 83 HALLANDALE FL 33009 84 City Zip Code ons of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered ont, 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 in, and accept the obligations of, Section 607.0505, Florida Statutes. 11. Pursuant to the movis office or registered agent, or both, in agent. I am familiar with, and accept jetered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. ICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.13010 NAME JONES, RAY B 1.2 NAME 2350 SOUTH PARK RD., SUITE 202 STREET ADDRESS 1.3 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 THILE MARTISON, YANEK NAME 2.2 NAME 3921 S.W. 47TH AVE., SUITE 1011 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33314 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE Robert B. Jones 2350 South Park Rd Suite Hullendale, FL 33009 JONES, RAY B NAME 3.2 NAME 2350 SOUTH PARK RD., SUITE 202 202 STREET ADDRESS 3.3 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP 3 4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the comporation or the recover 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.

FILED