

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

FILED
Feb 16 1998 8:00am
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1998</div> <div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Feb 16 1998 8:00am</div> <div>Secretary of State</div>	
<div>DOCUMENT # P96000072429 (9)</div> <div>1. Corporation Name LI ROCK, INC.</div>			
<div>Principal Place of Business 282 N NOVA ROAD ORMOND BEACH FL 32174</div>		<div>Mailing Address 282 N NOVA ROAD ORMOND BEACH FL 32174</div>	
<div>2. Principal Place of Business</div> <div>21 Suite, Apt. #, etc.</div> <div>22 City & State</div> <div>23 Zip Country</div> <div>24 25</div>		<div>2a. Mailing Address</div> <div>26 Suite, Apt. #, etc.</div> <div>27 City & State</div> <div>28 Zip Country</div> <div>29 30</div>	
<div>3. Date Incorporated or Qualified 08/30/1996</div>		<div>4. FEI Number 59-3400949</div> <div>Applied For Not Applicable</div>	
<div>5. Certificate of Status Desired</div>		<div>8.75 Additional Fee Required</div>	
<div>6. Election Campaign Financing Trust Fund Contribution</div>		<div>5.00 May Be Added to Fees</div>	
<div>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No</div>			
<div>9. Name and Address of Current Registered Agent BUTLER, RAYMOND A 282 N NOVA ROAD ORMOND BEACH FL 32174</div>		<div>10. Name and Address of New Registered Agent</div> <div>81 Name</div> <div>82 Street Address (P.O. Box Number is Not Acceptable)</div> <div>83</div> <div>84 City</div> <div>85 Zip Code</div>	
<div>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.</div>			
<div>SIGNATURE</div> <div>Signature, typed or printed name of registered agent not title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</div>			
<div>12. OFFICERS AND DIRECTORS</div> <div>TITLE PSD NAME BUTLER, RAYMOND A. STREET ADDRESS 715 S. BEACH STREET, #209-D CITY-ST-ZIP DAYTONA BEACH FL</div> <div>TITLE VPTD NAME BUTLER, KATHLEEN G. STREET ADDRESS 715 S. BEACH STREET, #209-D CITY-ST-ZIP DAYTONA BEACH FL</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>		<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</div> <div>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</div> <div>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</div> <div>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</div> <div>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</div> <div>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</div> <div>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</div>	

SIGNATURE: Kathleen G. Butler KATHLEEN G. BUTLER 2/10/98 (904) 676-2143

CP2E034 (10/97)