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 # P96000073719 (2)

LAW OFFICES OF STANLEY JAY BARTEL, P.A.

Mailing Address Principal Place of Business 44 WEST FLAGLER ST 44 WEST FLAGLER ST STE. 406 STE. 406 DO NOT WRITE IN THIS SPACE MIAMI FL 33198 MIAMI FL 33196 3. Date Incorporated or Qualified 09/05/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0692313 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 Trust Fund Contribution 23 28 Added to Fees Ζip Ζıp Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 24 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent HELLER, PETER S 8603 S. DIXIE HWY., STE. 208 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** 83 Zip Code 84 City Pursuant to the provisions of Socions 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1 1 TITLE TITLE BARTEL, STANLEY J 12 NAME NAME 44 W. FLAGLER ST., STE. 406 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE ALFARO, MARIA E 22 NAME STREET ADDRESS 44 W. FLAGLER ST., STE. 406 2.3 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE

STREET ADDRESS

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 supplemental 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 in

32 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

SIGNATURE: _

1.0

MAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

SNATURE AND TYPES ON PRINTED NAME OF BIGHING OFFICER OR DIRECT

Block 12 or Block 13 if changed, or on an attachment with an address

4-28-98

305 394-89/9

Change

Change

Change

Addition

Addition

Addition

FILED

May 11 1998 8:00am

Secretary of State

R2E034 (10/97)