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

**FILED** Apr 06 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # P96000080774 (8) G.C. STIEF & SONS, INC. Principal Place of Business Mailing Address 318 SOUTH FLAMINGO ROAD 318 SOUTH FLAMINGO ROAD PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/30/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0706338 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STIEF, GINA 318 SOUTH FLAMINGO ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33027 83 84 City 85 Zip Code 11. Pursuant to the povisions of Solions 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 property the obligations of, Section 607.0505, Florida Statutes. of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE STIEF, GINA C NAME 1.2 NAME 318 SOUTH FLAMINGO ROAD STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE STIEF, ROBERT P NAME 2.2 NAME 318 SOUTH FLAMINGO ROAD STREET ADDRESS 2.3 STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 10118 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition

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 of nustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changer, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Mana CSTIEF, President