FILE NOW: FILING FEE AFTER MAY 1ST IS \$5.00.00

Feb 11 1998 8:00am PROFIT FLORIDA DEPARTMENT (CORPORATION Sandra B. Morth Secretary of State ANNUAL REPORT Secretary of Stat 1998 DIVISION OF CORPOR IONS P96000083147 (4) DOCUMENT # KASTEN ENTERPRISES, INC. Principal Place of Business Mailing Address 101 E KENNEDY BLVD 101 E KENNEDY BLVD **SUITE 1240 SUITE 1240 TAMPA FL 33602** DO NOT WRITE IN THIS SPACE TAMPA FL 33602 3. Date Incorporated or Qualified 10/04/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 26 59-3434584 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 24 25 29 Yes □ No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent KASTEN, A. CHRISTOPHER A II 101 E KENNEDY BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 1240 TAMPA FL 33602** 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the re-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 authorizely 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 Staps. SIGNATURE Signature, typicd or printed name of registered agent and little if applicable (NOTE: Registergent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 DELETE President TITLE Change Addition NAME KASTEN, A. CHRISTOPHER II 1.2 E KASTEN, A. Christopher 11 5197 CORSICA DR NE 1.3 ET ADDRESS 5197 Conside De ME STREET ADDRESS ST PETERSBURG FL 33703 St. Petusburg, 12 33703 1.4 -ST-ZIP CITY-ST-ZIP DELETE TITLE 2.1 Addition Change NAME 2.2E 2.3 ET ADDRESS STREET ADDRESS CITY - ST - ZIP 2. 4-ST-ZIP DELETE TITLE 3.1 Change Addition NAME 3.2 3.3 ET ADDRESS STREET ADDRESS 3.4 -ST - ZIP CITY-ST-ZIP DELETE TITLE 4.1 Change Addition NAME 4. Æ STREET ADDRESS 4.3ET ADDRESS CITY-ST-ZIP 4.4-ST-ZIP DELETE TITLE 5.1 Change Addition 5.JE NAME 5 EET ADDRESS STREET ADDRESS 5/-ST-ZIP CITY-ST-ZIP TITLE DELETE 6 E Change Addition 6¶

SIGNATURE:

NAME

STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the potion 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 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 execus 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. - A. Chephe Kasten 2/1/98 813-223-535/

GEET ADDRESS

6'-ST-ZIP

FILED