AMPNDED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED **DIVISION OF CORPORATIONS** 1997 97 JUL 30 PM 3: 09 DOCUMENT #PQUOCOIO0557 SECRETARY OF STATE TALLAMASSEE, FLORIDA DAILY BUSINESS MANAGEMENT, INC. Principal Place of Business 19th Avenue Mailing Address
16411 N.E. Houth Street NOKTH MIAMI BENCH, FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report DECE 14 OKK 12, 1996 2. Principal Place of Business 2a. Mailing Address Applied For 16411 NE H6413 Street SAME 1.5 - 073 775 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be NOKTH MIAIYI BEACH Trust Fund Contribution Added to Fees Country Country Zin 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ETERT ZAR<u>CADOOLOS</u> A. ElizaBETH UNGEr 82 1428 AMUNDA STKEET 83 HOLLYWOOD, FL 33020 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, Spotion 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printip from of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 96/6) DELETE FSIDENT 1 1 TITLE PERSIPENT Change Addition TITLE A. ELIZABETH UNGER PETERT, ZARCADOCCOS 1.2 NAME NAME 1428 AMANDIA STICKET 16411 NE WAL 19TO HUEAUE STREET ADDRESS 1.3 STREET ADORESS HOLYWOOD, FL 33020 NORTH MINUI BEACH, SECKETARY CITY-ST-ZIP 14 CITY-ST-ZIP DELETE TITLE 21 TITLE MURTIAL LE BLANC 16411 ME 19th Avenue 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS NORPH MIMMI BRUCH, KC 33162 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELFTE TITLE 3.1 TITLE 3.2 NAME NAME STREFT ADDRESS 3.3 STREET ADDRESS CITY ST-ZIP 3.4. C(TY-S1-2)P DELETE 4.1 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 5 1 TITLE Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS City-SI-ZIP

14. I do 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 Block 13 of changed, or on an attachment with an address.

SIGNATURE: