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

FILED Apr 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name P97000002024 (2) DICKERSON PERMITTING, INC. Principal Place of Business Mailing Address 3223 MARY STREET 3223 MARY STREET COCONUT GROVE FL 33133 COCOMUT GROVE FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/08/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0722011 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zø Country 8. This corporation owes or has paid the current year Intangible 24 Yes 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 R1 Name DICKERSON, JAMES H 3223 MARY STREET 82 Street Address (P.O. Box Number is Not Acceptable) **COCONUT GROVE FL 33133** 83 84 City Zip Code 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. SIGNATURE (NOTE Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE DICKERSON, JAMES H NAME 1.2 NAME 3223 MARY STREET 1.3 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 21 TITLE TITLE HARTMAN, MICHAEL NAME 2.2 NAME 11345 NO POINT DRIVE STREET ADDRESS 2.3 STREET ADDRESS **COOPER CITY FL 33026** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 41 TITLE Change Addition NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

6.4 CITY-ST-ZIP CITY - ST - ZIP 14. Thereby certify that the information supplied with this indicated on this annual report or supplemental application or different director of the confernation or the recently or Block 12 or Block 13 if changed, or on an attractment of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information for an accurate and that my signature shall have the same legal effect as if made under eath; that I am an accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in

4.4 CITY - ST - 2IP

5.3 STREET ADDRESS

6 3 STREET ADDRESS

54 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

DELETE

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SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

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TITLE

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CR2E034

Change

Addition

Addition