FILED FILE MOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 01 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Secretary of State Søndra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97060003511 KIMMITT ENTERMISES, TNC. 233 THIRD STREET NOWTH, SUITE 101 ST. PRIKASOUNG FL 33701 Principal Place of Business Mailing Address 233 THINO 5T. N., #101 SAME ST. PRTANSBURG FL 33701 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 1/1/97 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-3369945 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent L. ALLEN KIMMITT JA. Name 233 THIRD 51. N., HIOI Street Address (P.O. Box Number is Not Acceptable) ST. PRIANBULY, FL 33701 85 Zip Code City 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 Signature, typed or predict name of requirement agent and little if applicable (NOTE: Registered Agent signature required when reinstalling OFFICERS AND DIRECTORS 12 Change Addition DELETE TITLE 1.1 TITLE L. ALLEN KIMMITT JA. NAME 1.2 NAME 509 DAVISON AVE NE STREET ADDRESS 1.3 STREET ADDRESS St. PA76, FL 33708 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 2.1 TITLE Change NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP CI DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY ST ZIP 3.4. CITY - ST-ZIP IT DELLETE Change Addition 4.1 TETLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY - ST - ZIP Addition DELETE TITLE Change 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.9 STREET ADDRESS** CITY - ST - 7IF 5.4 CITY - ST - ZIP -05/01/98--01055--025

6.4 CITY-ST-ZIP 14. I horeby cofilly 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 12 or Block 13 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

***158.75

Addition

DELETE

TITLE

NAME

STREET ADDRESS