SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000010148 (9)

CHANNELL OLIVER ENTERPRISES, INC.

Principal Place of Business 710 SOUTH PALMETTO AVENUE Mailing Address

710 SOUTH PALMETTO AVENUE

FILED Oct 01 1998 8:00am Secretary of State



SANFORD FL 32771 SANFORD FL 32771 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/31/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 26 21 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 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 Personal Property Tax due June 30. Yes No Zip Country Ζφ Country 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 City Zip Code 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, typod or printed name of registered epent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE OLIVER, DOUGLAS R 12 NAME NAME 710 SOUTH PALMETTO AVENUE STREET ADDRESS 1.3 STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP 1.4 CITY-ST-ZIP VD. TITLE 2.1 TITLE DELETE Change Addition CHANNELL, ANTONY NAME 2.2 NAME 710 SOUTH PALMETTO AVENUE STREET ADDRESS 2.3 STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP 2.4 CITY-ST-ZIP STD DELETE TITLE 3.1 TITLE Change Addition OLIVER, JENNIFER R NAME 3.2 NAME 710 SOUTH PALMETTO AVENUE 3.3 STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE ___ Change ___ Addition NAMÉ 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 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

SIGNATURE: AULUSTUM PROPRIEDINIPER R. OLIVER 8-1-98

CR2E034 (5/98)