

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

FILED

Jun 29 1998 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                     |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # P97000011329<br>1. Corporation Name<br>Playworks, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     |                                                                                                                                                        |  |
| Principal Place of Business<br>12541 66th St N<br>Largo FL 33773                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     | Mailing Address<br>Same                                                                                                                                |  |
| 2. Principal Place of Business<br>21 Same                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     | 2a. Mailing Address<br>26 Same                                                                                                                         |  |
| 22 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     | 27 Suite, Apt. #, etc.                                                                                                                                 |  |
| 23 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     | 28 City & State                                                                                                                                        |  |
| 24 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     | 29 Zip                                                                                                                                                 |  |
| 25 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | 30 Country                                                                                                                                             |  |
| 9. Name and Address of Current Registered Agent<br>William Higgins<br>3124 Thomas Rd.<br>Clearwater FL 33759                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL |  |
| 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<br>Signature: Typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                                                                                                                                                        |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | President           | 11 TITLE                                                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | William Higgins     | 12 NAME                                                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3124 Thomas Rd      | 13 STREET ADDRESS                                                                                                                                      |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Clearwater FL 33759 | 14 CITY-ST-ZIP                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Vice President      | 21 TITLE                                                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Lauren Higgins      | 22 NAME                                                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3124 Thomas Rd      | 23 STREET ADDRESS                                                                                                                                      |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Clearwater FL 33759 | 24 CITY-ST-ZIP                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     | 31 TITLE                                                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | 32 NAME                                                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | 33 STREET ADDRESS                                                                                                                                      |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 34 CITY-ST-ZIP                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     | 41 TITLE                                                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | 42 NAME                                                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | 43 STREET ADDRESS                                                                                                                                      |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 44 CITY-ST-ZIP                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     | 51 TITLE                                                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | 52 NAME                                                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | 53 STREET ADDRESS                                                                                                                                      |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 54 CITY-ST-ZIP                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     | 61 TITLE                                                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | 62 NAME                                                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | 63 STREET ADDRESS                                                                                                                                      |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | 64 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: William Higgins                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | William Higgins 4/30/98 813-524-2560                                                                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     | Date Day-Mo-Yr                                                                                                                                         |  |

CR2E034 (10/97)