APPRUVED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION 98 DEC 31 AM 10: 25 Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE 1998 DOCUMENT # P97000016363 (8) GEE SDA. INC. Principal Place of Business Mailing Address 3851 NORTHEAST 16 AVENUE POMPANO BEACH FL 33064 3861 NORTHEAST 16 AVENUE POMPANO BEACH FL 33064 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/20/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0729788 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional - --5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation owes or has paid the current year Intaggible Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 25 30 29 24 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 500002735525 83 -01/08/39--01113--011 ****19**2**[7**35**] *****193.75 84 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 Signalure, typed or printed name of regulared agent and John Falcolication OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, DELETE I I II LE Addition TITLE perector PD Acrier olibris NAME SAINT-SURIN, GETHO T 12 NAME BELL WE 16 DUC 1 3 STREET ADDRESS STREET ACCRESS 3861 NORTHEAST 16 AVENUE Dong Peno Beach POMPANO BEACH FL 33064 1,4 CITY - \$T - ZIP CITY-ST-ZIP 2 I TI'LE BUY LOUIN C TITLE NAME 22 NAME **EUGENE. JOSIAS** Director STREET ADDRESS 3861 NORTHEAST 16 AVENUE 23 STREET ADDRESS 3861 MG 16906 you POMPANO BEACH FL 33064 2 4 CHY-ST-ZIP CITY-ST-ZP DELETE TITLE 3.1 TITLE Galiano Louine NAME BARREAU, RITZA 3.2 NAME Tressury STREET ADORESS 3861 NORTHEAST 16 AVENUE 3 3 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 34. CITY-ST-ZIP DELETE TITLE 4 I DILE Brecher NUME 4. 2 NAME LOUINE, GUY Luc Jean 3861 NORTHEAST 16 AVENUE STREET ADORESS 4.3 STREET ADDRESS 3861 NE 16 we som pano CITY-ST-ZIP POMPANO BEACH FL 33064 4 4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Drector NAME S 2 NAME Bula Durker 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- 7IP CITY-ST-ZP TRLE 6.1 INLE

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 supplied cental annual report is true and accurate and that my signature shall have the same logal effect as if made under cath, that I am an officer or director of the corporation for the receiver or trustee enripowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, proving a supplied with the raddross

62 NAME

6.3 STREET ADDRESS

SIGNATURE: Y

NAME STREET ADDRESS

3-1-98 954-557-0535 OSSATA