

FILED

May 19 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                   |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <div>PROFIT CORPORATION<br/>ANNUAL REPORT<br/>1998</div> <div><div>FLORIDA DEPARTMENT OF STATE<br/>Sandra B. Mortham<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</div></div>                                                                                                                                                                                                                                                                                                                                                                                            |  | <div>May 19 1998 8:00a</div> <div>Secretary of State</div>                                                                                                                                        |  |
| <div>DOCUMENT # P 97000023428</div> <div>1. Corporation Name<br/>C.S.G. ENTERPRISES INC</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                   |  |
| <div>Principal Place of Business<br/>3095 South Military Tr.<br/>Suite ONE<br/>LAKEWORTH, FL 33463</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <div>Mailing Address<br/>330 SE 2nd St<br/>503G<br/>HALLANDALE, FL 33009</div>                                                                                                                    |  |
| <div>2. Principal Place of Business<br/>21 Suite, Apt. #, etc.<br/>22 City &amp; State<br/>23 Zip<br/>24 Country</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | <div>2a. Mailing Address<br/>26 Suite, Apt. #, etc.<br/>27 City &amp; State<br/>28 Zip<br/>29 Country</div>                                                                                       |  |
| <div>9. Name and Address of Current Registered Agent<br/>DAVID L GORMAN ESQ<br/>GORMAN E SCHERER P.A.<br/>Highway one Suite 303<br/>NORTH PALM BEACH, FL 33408</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | <div>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</div>                                  |  |
| <div>11. Pursuant to the provisions of Sections 607.0402 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.</div>                                                                                                                                                                                         |  |                                                                                                                                                                                                   |  |
| <div>SIGNATURE<br/>Signature of Registered Agent<br/>(If the Registered Agent's signature is required when reinstating)</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                   |  |
| <div>12. OFFICERS AND DIRECTORS<br/>TITLE PRES<br/>NAME RUSSOW CHARLES M<br/>STREET ADDRESS 6106 SHERWOOD GLENWAY<br/>CITY-STATE-ZIP APT 5 WEST PALM BEACH, FL 33415</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | <div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br/>11 TITLE P<br/>12 NAME RUSSOW CHARLES M<br/>13 STREET ADDRESS 6106 SHERWOOD GLENWAY APT 5<br/>14 CITY-STATE-ZIP WPB FL 33415</div> |  |
| <div>TITLE VICE PRESIDENT<br/>NAME BERNARDO GARRY T<br/>STREET ADDRESS 4311 OKEECHOBEE BLVD LOT 89<br/>CITY-STATE-ZIP WEST PALM BEACH FL 33409</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | <div>21 TITLE<br/>22 NAME BERNARDO GARRY T<br/>23 STREET ADDRESS 4311 OKEECHOBEE BLVD LOT 89<br/>24 CITY-STATE-ZIP WPB FL 33409</div>                                                             |  |
| <div>TITLE SECRETARY TREASURER<br/>NAME HIPSLEY HARRY E JR<br/>STREET ADDRESS 330 SE 2nd St 503G<br/>CITY-STATE-ZIP HALLANDALE, FL 33009</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | <div>31 TITLE T.S.D.M.<br/>32 NAME HIPSLEY HARRY E JR<br/>33 STREET ADDRESS 330 SE 2nd St 503G<br/>34 CITY-STATE-ZIP HALLANDALE, FL 33009</div>                                                   |  |
| <div>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-STATE-ZIP</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <div>41 TITLE<br/>42 NAME<br/>43 STREET ADDRESS<br/>44 CITY-STATE-ZIP</div>                                                                                                                       |  |
| <div>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-STATE-ZIP</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <div>51 TITLE<br/>52 NAME<br/>53 STREET ADDRESS<br/>54 CITY-STATE-ZIP</div>                                                                                                                       |  |
| <div>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-STATE-ZIP</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <div>61 TITLE<br/>62 NAME<br/>63 STREET ADDRESS<br/>64 CITY-STATE-ZIP</div>                                                                                                                       |  |
| <div>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 form is a true and accurate report of the true and accurate state of the corporation 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.</div> |  |                                                                                                                                                                                                   |  |
| <div>SIGNATURE: HARRY E HIPSLEY JR</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <div>4-27-98 954-457-3857</div>                                                                                                                                                                   |  |

CR2E034 (10/97)