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

PROFIT CORPORATION ANNUAL REPORT



applesance of Morida Inc.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

1998 DIVISION OF CORPORATIONS DOCUMENT # P97000034323 (9)

FILED Apr 15 1998 8:00am Secretary of State

The state of the s	ora nagraje nco ali Milan	oracije i svenjejevera na niška temat lišt transt li
DO NOT WRIT	E IN THIS	SPACE
. Date incorporated or Qualified		
. FEI Numbe		Applied For
05-0750507		Not Applicable
. Certificate of Status Desired		\$8.75 Additional Fee Required

Principal Place of Business Mailing Address 3451 U.S. 441 3451 U.S. 441 HIRAMAR FL 33023 Hollywood, Alla 55023 hywood, 916, 33023 2. Principal Place of Business 2a. Mailing Address 21 26 Soile, Apt. #, etc. Suite, Apt. #, etc. 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Ziρ Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SHALE, JOHN P. 600 THREE ISLANDS BLVD. Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 Zip Code 84 City 85 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 11 TITLE

SIGNATURE 12. TITLE SHALE, JOHN P. 1.2 NAME NAME **600 THREE ISLANDS BLVD** STREET ADDRESS 1.3 STREET ADDRESS HALLANDALE FL 33009 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change ___ Addition TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition TITLE DELETE Change 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE Change 800002489838 HAME 4, 2 NAME -04/16/98--01005--007 STREET ADDRESS 4 3 STREET ADDRESS ***150.00 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

4. I hereby certify that the information supplied with this filling 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 lock 12 or Block 13 if changed, or on an attachment with an address.