

CAPITAL CONNECTION

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04/17 '98 10:00

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

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Apr 24 1998 8:00am  
Secretary of State

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra G. Northam</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |  |
| <b>DOCUMENT #</b><br>1. Corporation Name<br><b>DRIS ENTERPRISES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                                                  |  |
| <b>Principal Place of Business</b><br>29 N. Pinellas Avenue<br>Tarpon Springs, FL 34689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | <b>Mailing Address</b><br>29 N. Pinellas Avenue<br>Tarpon Springs, FL 34689                                                                                                                                      |  |
| DO NOT WRITE IN THIS SPACE<br><b>3. Date Incorporated or Qualified</b><br>March 19, 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                                  |  |
| <b>2. Principal Place of Business</b><br>21 29 N. Pinellas Avenue<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | <b>22. Mailing Address</b><br>26 2469 Enterprise Road<br>Suite, Apt. #, etc.                                                                                                                                     |  |
| <b>23 City &amp; State</b><br>29 Tarpon Springs, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <b>27 Suite B</b><br>28 Clearwater, FL                                                                                                                                                                           |  |
| <b>24 Zip</b><br>34689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <b>29 Zip</b><br>33763                                                                                                                                                                                           |  |
| <b>25 Country</b><br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | <b>30 Country</b><br>USA                                                                                                                                                                                         |  |
| <b>9. Name and Address of Current Registered Agent</b><br>Michael E. Dris, Esq.<br>29 North Pinellas Avenue<br>Tarpon Springs, FL 34689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | <b>10. Name and Address of New Registered Agent</b><br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code                                                       |  |
| <b>11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.</b>                                                                                                                                                                  |  |                                                                                                                                                                                                                  |  |
| <b>SIGNATURE</b><br>Signature typed or printed name of registered agent and also if applicable (NOTE: Registered Agent signature required when terminating)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | Michael E. Dris, Esq. 04/17/98                                                                                                                                                                                   |  |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                                     |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br>President/Director<br>DRIS, MICHAEL E.<br>29 N. Pinellas Avenue<br>Tarpon Springs, FL 34689                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | <b>11 TITLE</b><br><b>12 NAME</b><br><b>13 STREET ADDRESS</b><br><b>14 CITY - ST - ZIP</b><br>P/D<br>DRIS, MICHAEL E.<br>29 N. Pinellas Avenue<br>Tarpon Springs, FL 34689                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br>DELETED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | <b>21 TITLE</b><br><b>22 NAME</b><br><b>23 STREET ADDRESS</b><br><b>24 CITY - ST - ZIP</b><br>DELETED                                                                                                            |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br>DELETED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | <b>31 TITLE</b><br><b>32 NAME</b><br><b>33 STREET ADDRESS</b><br><b>34 CITY - ST - ZIP</b><br>DELETED                                                                                                            |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br>DELETED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | <b>41 TITLE</b><br><b>42 NAME</b><br><b>43 STREET ADDRESS</b><br><b>44 CITY - ST - ZIP</b><br>DELETED                                                                                                            |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br>DELETED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | <b>51 TITLE</b><br><b>52 NAME</b><br><b>53 STREET ADDRESS</b><br><b>54 CITY - ST - ZIP</b><br>DELETED                                                                                                            |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b><br>DELETED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | <b>61 TITLE</b><br><b>62 NAME</b><br><b>63 STREET ADDRESS</b><br><b>64 CITY - ST - ZIP</b><br>DELETED                                                                                                            |  |
| <b>14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.</b> |  | <b>50000249825</b><br><b>-04/24/98--01061--015</b><br><b>***150.00</b>                                                                                                                                           |  |
| <b>SIGNATURE:</b> <i>Me.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | <b>Michael E. Dris, Director (813) 943-8575</b>                                                                                                                                                                  |  |