CR2E034 (5/98)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION ANNUAL REPORT Sandra B. Mortham Secretary of State 98 AUG 1 1 AM 10: 111 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P97000034033 (5) SECRETARY OF STATE TALLAHASSEE, FLORIDA Corporation Name RICHARD BREDER, INC. Principal Place of Business Malling Address 9861 SW 184TH STREET 9861 SW 184TH STREET MIAMI FL 33157 MIAMI FL 33157 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/15/1997 Applied For 4 FEI Number Principal Place of Business 2a. Mailing Address Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8:75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No Country Ζip Country Zip 29 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BREDER, RICHARD F JR 9861 SW 184TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** 83 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 600002614496445 -08/13/98--01004--002 TITLE 1.1 TITLE __ DELETE BREDER, RICHARD F 12 NAME NAME 845 GULF PAVILLION DR APT 106 ****150.00 ****150.00 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition BREDER, ROBERT 2.2 NAME NAME 811G MEADOWLAND DR 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 2.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 3.1 TITLE Addition BREDER, JOHN C 3.2 NAME NAME 9861 SW 184TH STREET 3.3 STREET ADDRESS STREET ADORESS **MIAMI FL 33157** 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE ___ DELETE Addition Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change Addition TITLE. DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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. 7.23.98 (305)251-1520 John Breder Dir

6.4 CITY-ST-ZIP

CITY-ST-ZIP