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

PROFIT CORPORATION ANNUAL REPORT

1998



LUORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000034895 (7)

BUSINESS INVESTMENT NETWORK OF FLORIDA, INC.

Principal Place of Business		
1919 LONG POND DRIVE LONGWOOD FL 32779		

FILED Feb 06 1998 8:00am Secretary of State

Mailing Address 1919 LONG POND DRIVE LONGWOOD FL 32778 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/17/1997 2. Principal Place of Business 21 360 Wilshire 2a. Mailing Address Applied For 59-3442226 Blvd. 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired suite 124 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Casselberry Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 32707 seminole Yes Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SPINOS, MARIA Name 1919 LONG POND DRIVE 62 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent synature required when roustaing) Signature, typed or printed nation of requirered agent and life if apply able CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PVST DELETE Change Addition 1.1 1010 TITLE SPINOS, MARIA NAME 1.2 NAME 1919 LONG POND DRIVE STREET ADDRESS 1.3 STREET ADDRESS LONGWOOD FL 32779 CITY - ST - ZIP 1.4 CHY - ST - ZIP DELETE 21 1/10 Change Addition TITLE SPINOS, MARIA 2.2 NAME NAME 1919 LONG POND DRIVE 2.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 2.4 CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition 3.1 1111.6 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-S1-719 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 1111.6 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIF DELETE Change Addition TITLE 51 Till F 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY- ST- ZIP CITY - ST - ZIP

14. Thereby 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 supplienced a much 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 outrustee 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 given an attaching it with an address.

SIGNATURE:

MARIA SPINOS

3-2-98

407-767-7433