
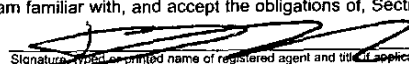
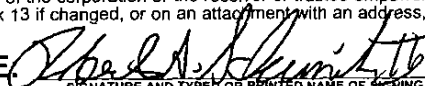


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 26, 1999 8:00 am**  
**Secretary of State**

03-26-1999 90027 021 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P97000037393 1. Corporation Name <b>SCALDI CORPORATION</b>			
Principal Place of Business <b>155 SOUTH MIAMI AVE. PENTHOUSE MIAMI, FL 33130 US</b>		Mailing Address <b>155 SOUTH MIAMI AVE. PENTHOUSE MIAMI, FL 33130 US</b>	
2. Principal Place of Business 21 <b>155 SOUTH MIAMI AVE.</b>		2a. Mailing Address 26 <b>155 SOUTH MIAMI AVE.</b>	
Suite, Apt. #, etc. 22 <b>SUITE 1100</b>		Suite, Apt. #, etc. 27 <b>SUITE 1100</b>	
City & State 23 <b>MIAMI, FL</b>		City & State 28 <b>MIAMI, FL</b>	
Zip 24 <b>33130</b>		Zip 29 <b>33130</b>	
Country 25 <b>US</b>		Country 30 <b>US</b>	
9. Name and Address of Current Registered Agent <b>HELLER, BRIAN S. 155 SOUTH MIAMI AVENUE PENTHOUSE MIAMI, FL 33130</b>		10. Name and Address of New Registered Agent 81 Name <b>BRIAN S. HELLER, ESQ.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>155 SOUTH MIAMI AVENUE</b> 83 <b>SUITE 1100</b> 84 City <b>MIAMI</b> 85 Zip Code <b>FL 33130</b>	
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  <b>Brian S. Heller, Esq.</b> DATE <b>3/10/99</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE NAME <b>PD</b> STREET ADDRESS <b>SCHIMEK II, ROBERT A.</b> CITY-ST-ZIP <b>155 SOUTH MIAMI AVE., PENTHOUSE MIAMI, FL</b>		1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <b>DPS</b> 1.3 STREET ADDRESS <b>SCHIMEK II, ROBERT A.</b> 1.4 CITY-ST-ZIP <b>155 SOUTH MIAMI AVE., SUITE 1100 MIAMI, FL</b>	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
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, with all other like empowered.			
SIGNATURE  <b>Robert A. Schimek II</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<b>3-10-99</b> (305) 374-6288 Date Daytime Phone # <b>President</b>	

CR2E034 (11/98)