

FILED
Apr 21 1998 8:00am
Secretary of State

3. Date Incorporated or Qualified 06/05/1997		
4. FEI Number 65-0793957	Applied For	
	Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
10. Name and Address of New Registered Agent		
on UNGER (P.O. Box Number is Not Acceptable) S. Andrews Avenue # 200 pano Beach FL 33069 ation submits this statement for the purpose of changing its registered s' board of directors. I hereby accept the appointment as registered 1/26/98 when reinstating) DATE		

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	John Beebe
STREET ADDRESS		1.3 STREET ADDRESS	150 S. Andrews Avenue #200
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Pompano Beach, FL 33069
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	V/T/D
STREET ADDRESS		2.3 STREET ADDRESS	STUART BERNSTEIN
CITY - ST - ZIP		2.4 CITY - ST - ZIP	150 S. Andrews Avenue #200
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	V/D
STREET ADDRESS		3.3 STREET ADDRESS	Ruben Paradelas
CITY - ST - ZIP		3.4 CITY - ST - ZIP	150 S. Andrews Avenue #200
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	D
STREET ADDRESS		4.3 STREET ADDRESS	Robert Bernstein
CITY - ST - ZIP		4.4 CITY - ST - ZIP	150 S. Andrews Avenue #200
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

SIGNATURE: ROBERT SELUSTEIN 1/29/98 954.781-4500

CR2E034 (10/97)