

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).

FILED

Jul 15 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P97000049727 (5)  
 1. Corporation Name DE-BEST CO.



Principal Place of Business: 4310 SHERIDAN STREET, #202 HOLLYWOOD FL 33021  
 Mailing Address: 4310 SHERIDAN STREET, #202 HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 200 East Las Olas Blvd  
 22 1480  
 23 Ft Lauderdale Fl  
 24 33301  
 25 USA

2a. Mailing Address  
 26 200 East Las Olas Blvd  
 27 1480  
 28 Ft Lauderdale Fl  
 29 33301  
 30 USA

3. Date Incorporated or Qualified: 06/04/1997  
 4. FEI Number: 65-0760222  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
~~BURTON, ANDRE S~~  
 4310 SHERIDAN STREET, #202  
 HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent  
 81 Name: Anthony Leventhal  
 82 Street Address (P.O. Box Number is Not Acceptable): 200 East Las Olas Blvd #1480  
 83  
 84 City: Ft Lauderdale FL 85 Zip Code: 33301

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: *Anthony Leventhal* Registered Agent DATE: 7/3/98

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LEVENTHAL, ANTHONY MARC	
STREET ADDRESS	10005 HEMINGWAY DRIVE 200 East Las Olas Blvd	
CITY-ST-ZIP	FT. LAUDERDALE FL 33026 33301 #1480	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	NYMAN, MICHAEL	
STREET ADDRESS	2002 RIVERA MANOR 200 East Las Olas Blvd #1480	
CITY-ST-ZIP	WESTON FL 33332 Ft Lauderdale Fl 33301	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	FELKOWITZ, STEVEN A	
STREET ADDRESS	8000 N.W. 9TH STREET 5018 Andrews Ave	
CITY-ST-ZIP	PLANTATION FL 33324 Ft Lauderdale Fl 33301	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 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	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 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	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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.

SIGNATURE: *Anthony Leventhal* President 7/3/98

CR2E034 (5/98)