

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

Sep 17 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 # P97000050286 (8)
 1. Corporation Name ANANIAS, INC.



Principal Place of Business: 10287 N.W. 46TH STREET, SUNRISE FL 33351
 Mailing Address: 10287 N.W. 46TH STREET, SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields.
 3. Date Incorporated or Qualified: 06/05/1997
 4. FEI Number: 65-0757361
 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: CHANG, NANCY, 11871 ROYAL PALM BOULEVARD, SUITE 304, CORAL SPRINGS FL 33065
 10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (758 NW 82ND AVENUE), 83, 84 City (CORAL SPRINGS), 85 Zip Code (33071)

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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: Nancy Chang, DATE: 9/10/98

12. OFFICERS AND DIRECTORS: CHANG, NANCY (11871 ROYAL PALM BOULEVARD, #304, CORAL SPRINGS FL 33065); HEITMANN, JOERN (1175 96TH STREET, #25, BAY HARBOR ISLAND FL 33154).
 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1.1-1.4 (758 NW 82ND AVENUE, CORAL SPRINGS, FL 33071); 2.1-2.4 (9481 BAY DRIVE, SURFSIDE, FL 33154).

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: HEITMANN, JOERN HEITMANN, DATE: 09-10-98, 954-747-7810

CR2E034 (5/98)