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

FILED **PROFIT** May 29 1998 8:00am ELORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000051363 (4) -SPECIAL EXPEDITIONS PRODUCTIONS INC. ODUCTIONS INC 3-5-98 3801 A NW 17 AVENUE 3901-A NW 77 AVENUE MIAMI FL 33166 MIAMI FL 33166-DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/11/1997 Applied For 2. Principal Place of Busines 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country $Z_{\rm IP}$ Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HOBAN, CHIE K 7355 NW 41 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** RR Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 1014 BENDELL, LEONARD NAME 1.2 NAME 3901-A NW 77 AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP 1.4 CITY-ST-ZIP SD DELETE Change Addition TITLE 2.1 TITLE CAROLL, CHRISTIANA NAME 2.2 NAME 7355 NW 41 STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE TITLE 3.1 TITLE De Hoban, chie-Kyong HOBAN, CHIE-KYOUNG 3.2 NAME 7355 NW 41 STREET STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE ... Change Addition TITLE 4.1 THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THLE 300002541883 5.2 NAME -06/01/98--01032--016 STREET ADDRESS **53 STREET ADDRESS** ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change ___ Addition NAME 6.2 NAME

Block 12 or Block 13 if changed, or on an attachment with an address . Treasure SIGNATURE:

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 suppliemental 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 recover of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

6.3 STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP