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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Feb 02 1998 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000051462 (4)

DRAIN-RITE OF DADE COUNTY, INC.

Principal Place of Business Mailing Address 1888 N.W. 21ST STREET 1888 N.W. 21ST STREET POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/09/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0777014 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 BRINKMANN, MICHAEL 4799 ROTHSCHILD DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33067** 63 84 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 reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition BRINKMANN, MICHAEL NAME 1.2 NAME STREET ADDRESS 4799 ROTHSCHILD DRIVE 1.3 STREET ADDRESS **CORAL SPRINGS FL 33067** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE BRINKMANN, KAREN B NAME 22 NAME 4799 ROTHSCHILD DRIVE STREET ADDRESS 23 STREET ADDRESS **CORAL SPRINGS FL 33067** CITY-ST-ZIP 2 4 CiTY-ST-ZIP DELETE TITLE 31 TITLE Change Addition **BLACKWELL, HAROLD** NAME 3.2 NAME 3037 NE 4TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY-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 eath; 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 algorithment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - 2IP

61 TITLE

5.2 NAME

DELETE

MILIPE MILIPIN

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP