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

FILED Mar 19 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P9700054405 (0) INDEPENDENT SALES, INC. Principal Place of Business Mailing Address CHERRY ISLAND. **BOX 69** ALEXANDRIA BAY NY 13807 ALXEANCRIA BAY NY 13807 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/20/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number X Applied For 777 S. FLACIE Drive EAST MAW ST. 402 Not Applicable Suite, Apt #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired SURT 900 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing West PACE ALMYRA Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 14522 33401 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KAMRADT, RUSSELL T 777 S FLAGLER DRIVE Street Address (P.O. Box Number is Not Acceptable) 62 SUITE 900, EAST TOWER WEST PALM BEACH FL 33401 83 84 City 85 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 (NOTE: Angistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 THILE HASSELTINE, DONALD L NAME 1.2 NAME HASSELTWE , DONALD L. **CHERRY ISLAND** 1216 Bus BIRD AVE. STREET ADDRESS 1.3 STREET ADDRESS **ALEXANDRIA BAY NY 13607** CITY-SI-ZIP 1.4 CITY-ST-ZIP MARCO ISLAUD DELETE Change Addition 2.1 THILE TITLE 2.2 NAME JOSZPH W. MADIGAN NAME STREET ADDRESS 2.3 STREET ADORESS 23 PARK FOREST 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 3.4. CITY-ST-2(P DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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 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 receiper of 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 attribution with an address

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

61 TITLE 6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

TUSEPHW. MANGAN3/SNJJOU 22

Change

Addition