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

FILED Apr 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P9700056967 (7) ALTA WHOLESALE, INC. Principal Place of Business Mailing Address 900 FOX VALLEY DRIVE 900 FOX VALLEY DRIVE SUITE 200 SUITE 203 LONGWOOD FL 32778 DO NOT WRITE IN THIS SPACE LONGWOOD FL 32779 3. Date Incorporated or Qualified 06/27/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3454473 Applied For 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country $Z_{(i)}$ ŽΙĐ 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. X Yes 25 29 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLEIN, JEFFREY A 900 FOX VALLEY DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 203 83 LONGWOOD FL 32779 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. Thereby accept the appointment as registered agent if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. of transcript registers alongest and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Change Addition 1.1 DILE President 1.2 NAME NAME Jeffrey A. Klein 900 Fox Valley Drive, STREET ADORESS 1.3 STREET ADDRESS #203 1.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 DITY-ST-ZIP DELETE Change Addition TITLE 31 THEF NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-7IP DELETE Change Addition THILE 4.1.111LE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP DETELL Change Addition TITLE 5 1 TITLE 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP

DELFTE

61 TITLE

6.2 NAME

4. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, gard, and that ment with an address.

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

14/17/98

(407)862-3003

Change

Addition