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PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT #



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000057350 (5)

FILED Apr 30 1998 8:00am Secretary of State

O T D MESSENGER, INC. Mailing Address Principal Place of Business 0001 NW 15 WAY - ARM - HW - IS WAY T-LAUDERDALE EL 22200 1525 TT LAUDERDALE FL 33300 1535 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/30/1997 Principal Place of Busine 36 QO A 2a. Mailing Address Applied For 3620 Not Applicable \$8.75 Additional Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CERVONE, PATRICK 81 Name 6601 NW 15 WAY 82 Street Address (P.O. Box Number is Not Acceptable) FT-LAUDERDALE FL-33309-1525 83 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 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change CERVONE, PATRICK NAME 1.2 NAME -0001 NW 15 WAY STREET ADDRESS 1.3 STREET ADDRESS FT-LAUDERDALE FL: 33309*1525 F 13333 4 CITY-ST-ZIP 1.4 CITY - ST - ZIP DETER Addition TIFLE 2 1 TITLE NAME 22 NAME STREET ADDRESS 23 STHEET ADDRESS CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Addition 3 1 TITLE Change 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 34. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CITY-SI-ZIP 54 CITY-ST-ZIP DELETE Addition Change TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby certify that the information simplied with this filling 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 supplied ental 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 13 if changed, or on an attractment will an address

SIGNATURE:

4-25-98