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

FILED May 19 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000058617 (6) AMERICAN TANK AND MOD CENTER, INC. Principal Place of Business Mailing Address 301 S.W. 65TH AVENUE 391 S.W. 65TH AVENUE MARGATE FL \$3068 MARGATE FL 33068 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/03/1997 2. Principal Place of Business Applied For 1065 NW 53 51 65-0761603 1065NW 53 51 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. $\frac{9}{9}$, Name and Address of Current Registered Agent Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 Name HOINES, DAVID A 1290 E. OAKLAND PARK BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 FORT LAUDERDALE FL 84 City 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 tamiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. **SIGNATURE** Signature, typed or pointed frame of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE 1.1 TITUE POWELL, ROBERT NAME 1.2 NAME 391 S.W. 65TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS MARGATE FL 33068 CITY-ST-ZIP 1.4 CITY - ST - ZIP DHomsher DELETE Change Addition TITLE 21 TITLE powell, lewis m NAME 22 NAME 391 S.W. 65TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS MARGATE FL 33068 CITY-ST-7iP 2. 4 CITY - S1 - ZIP TITLE DELETE Change Addition 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I horeby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed, or on an attachment with approved.

5.4 CITY - ST - ZIP

63 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Robert L. Powell

DELETE

JAN 141998

Change

Addition