
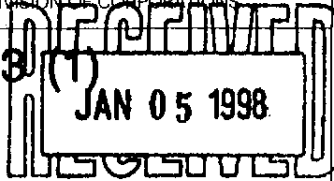


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000059233 (1) 1. Corporation Name DARVANHALL INC.		



Principal Place of Business C/O GULF TAX INC. BRIAN LIGHT 6860 GULFPORT BLVD SUITE 900 ST PETERSBURG FL 33707-2108	Mailing Address C/O GULF TAX INC. BRIAN LIGHT 6860 GULFPORT BLVD SUITE 900 ST PETERSBURG FL 33707-2108
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 COACH + HORSES BRUSH PUB Suite, Apt. #, etc. 22 4921 CORTEZ RD W City & State 23 BRADENTON, FL Zip 24 34210 Country 25 MADAGASCAR		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 07/07/1997
		4. FEI Number 36 4168087		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent GULF TAX INC C/O BRIAN LIGHT 6860 GULFPORT BLD SUITE 900 ST PETERSBURG FL 33707-2108		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	VANDER VELL, MARTIN C 6860 GULFPORT BLVD SUITE 900 ST PETERSBURG FL 33707-2108	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	DARE, BARRY K 6860 GULFPORT BLVD SUITE 900 ST PETERSBURG FL 33707-2108	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	SEC BRIAN LIGHT - GULF TAX INC 6860 GULFPORT BLVD, STE 900 ST PETERSBURG FL 33707-2108
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: BRIAN LIGHT - SEC 4/22/98 813 345 0601

CR2E034 (1097)