SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CITY-ST-ZIP

PROFIT FLORIDA DEPARTMENT OF STATE Em Cham Com CORPORATION Sandra B. Mortham . ANNUAL REPORT Secretary of State 98 AUG 19 AM 8: 56 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P97000064179 (9) CECRETARY OF STATE TALLAHASSEE, FLORIDA Corporation Name SERDAR CORP. Principal Place of Business Malling Address 1001 AVENIDA DEL CIRCO 1001 AVENIDA DEL CIRCO VENICE FL 34285 VENICE FL 34285 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/23/1997 4. FÉI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOONE, STEPHEN K 1001 AVENIDA DEL CIRCO 82 Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34285 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE (2/98)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE POST 1.1 TITLE Change Addition LOGUETE CR2E034 NAME 1.2 NAME WIESELTHALER, REINHARD **30000262138**3----08/20/38--01084--016 1001 AVENIDA DEL CIRCO 1.3 STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-ZIP 1.4 CITY-ST-ZIP ****150.00 ****150.00 TITLE 2.1 TITLE __ DELETE 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZiP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 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 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, 707 on an affactment with an eddress?

6.4 CITY-ST-ZIP

Serdar Corporation

Wieselthaler Reinhard

Liesingbachstraße 177 1100 Wien

Tel: 00 431 689 24 46

Florida State Dept

Division of Corporations **Annual Reports Filings**

PO Box 1500 Tallahassee Fl. 32302-1500

Vienna, 14th of July 1998

conc.: Second attempt to file the 98 Profit Corporation Annual Report

Dear Ladies and Gentlemen,

as our first letter got lost on the way to your office, we herewith send you our second attempt of our Profit Corp. Annual Report.

Enclosed you can find a copy of the postal receipt to ensure the sending of our first 98 Report and regarding to our phone call we also transmit you another \$ 150.

If you have any more questions please do not hesitate to contact us

yours sincerely

Wieselthaler Reinhard

Serdar Corporation

RECEIVED

AUG 1 0 1998

LAW UTTICES

1 Copy of the Postal Receipt