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). FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthag FILED ANNUAL REPORT Secretary 407 State 1998 DIVISION OF CORPORATIONS 98 NOV 23 PM 3: 05 DOCUMENT # P97000065922 (1) 1. Corporation Name SECRETARY OF STATE PIRTS, INC. Principal Place of Business Mailing Address 8211 N.W. 169 TERRACE REINSTATEMENT & 8211 N.W. 169 TERRACE MIAMI FL 33016 MIAMI FL 33016 07/28/1997 2a. Mailing Address Principal Place of Business Applied For **6**5076 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees 8. This corporation owes or has paid the current ye Zip Country Zip Country nt year I<u>nta</u>ngible 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BECKLES, INGRID 8211 N.W. 169 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33016 83 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 familiar with, and accept the obligations of, section, 607.0505, Florida Statutes. TNGRID PRESIDEN SIGNATURE (2/98)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE Change Addition DELETE CRZED34 NAME ALEXANDER, HYACINTH L 1.2 NAME 400002699274-8211 N.W. 169 TERRACE STREET ADDRESS 1.3 STREET ADDRESS -12/01/98--01075--004 ****750.00 ****750.00 Change Addition MIAMI FL 33016 CITY-ST-ZIP 1.4 CITY-ST-21F TITLE DELETE 2.1 TITLE BECKLES, INGRID NAME 22 NAME 8211 N.W. 169 TERRACE 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33016 2.4 CITY-ST-ZIP TITLE D DELETE 3.1 T/TLE __ Change Addition BRANDON, RONALD 3.2 NAME NAME 8211 N.W. 169 TERRACE STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33016 3,4 CITY-ST-ZIF TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE ___ Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I hereby certify that the information supplied 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 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

SIGNATURE: X

in Block 12 or Block 13 if changed, or

be 305-822-2646