

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).

0121402

PROFIT CORPORATION
 ANNUAL REPORT
 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000067080 (6)

1. Corporation Name
 POWER PLAY PROPERTIES, INC.

FILED

98 OCT 14 PM 4:15

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business

5580-S.R. 524
 COCOA FL 32926

Mailing Address

5580-S.R. 524
 COCOA FL 32926

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

65-0810954

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

8. This corporation owes or has paid the current year intangible
 Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DUKE, DANIEL A
 8530 NW 174 STREET
 MIAMI FL 33015

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
 800002665628--2

83 -10/16/98--01078--002
 ****750.00 ****750.00

84 City FL 85 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.

SIGNATURE Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME DUKE, DANIEL A JR
 STREET ADDRESS 8530 NW 174 STREET
 CITY-ST-ZIP MIAMI FL 33015

TITLE VD [] DELETE

NAME DUKE, GERALD W
 STREET ADDRESS 18420 NW 78 AVENUE
 CITY-ST-ZIP MIAMI FL 33015

TITLE STD [] DELETE

NAME MAIRE, JOHN L
 STREET ADDRESS 13102 CORONADO LANE
 CITY-ST-ZIP NORTH MIAMI BEACH FL 33181

TITLE [] DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE [] DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE [] DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 supplementary 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 the attachment with an address.

B 10/15/98 An

CR2E034 (5/98)