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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000070354 (0)

CHEDIAK CORPORATION

FILED May 07 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 10242 N.W. 47TH ST. 10242 N.W. 47TH ST. SUITE 32 SUITE 32 SUNRISE FL 33351 DO NOT WRITE IN THIS SPACE SUNRISE FL 33351 3. Date Incorporated or Qualified 08/14/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0775 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 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 ZiD Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CHEDIAK, JOSE M 10242 N.W. 47TH ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 32 SUNRISE FL 33351 83 City 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, typed or prioted name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITL F 1 1 TITLE Change CHEDIAK, JOSE M NAME 1.2 NAME 720 JUNIPER LANE STREET ADDRESS 1.3 STREET ADDRESS **WESTON F: 33327** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELEYE Change Addition TITLE 2.1 TITLE CHEDIAK, MARIA J 2.2 NAME NAME 720 JUNIPER LANE STREET ADDRESS 2.3 STREET ADDRESS **WESTON F: 33327** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ■ Addition Change THILE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP

14. Thereby 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 13 if changed, or on an attachment with an address.

SIGNATURE: