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

Apr 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P97000077189 (3) ODI-HEID-VAL, INC. Principal Place of Business Mailing Address 11594 ROYAL PALM BLVD. 11594 ROYAL PALM BLVD. CORAL SPRINGS FL 33065 **CORAL SPRINGS FL 33065** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/04/1997 2. Principal Place of Business Applied For Odi-Heid-Val, Inc. 2784 W. ATLANTIC BLUD Not Applicable 4119 N. State Road 7 \$8.75 Additional 5. Certificate of Status Desired Suite 111 Fee Required POMPAUO Ft. Lauderdale, FL 33319 \$5.00 May Be 6, Election Campaign Financing 33069 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 24 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAKALAR, MORTON 11594 ROYAL PALM BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33065** 83 City 84 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 ported name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1 1 TITLE TITLE BAKALAR, MORTON NAME 12 NAME 11594 ROYAL PALM BLVD. STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADORESS CITY-S1-ZIP 2 4 CITY-ST-7IP Change Addition DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP ... DELETE Change Addition TITLE 5.1 T/TLF NAME 5.2 NAME STREET ADDRESS **5 3 STREET ADORESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

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6.4 CITY - ST- ZIP

CITY-ST-ZIP