

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

FILED

Feb 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000079145 (3)

1. Corporation Name  
E. MANDEL ENTERPRISES, INC.

Principal Place of Business 4551 MAINLANDS BOULEVARD PINELLAS PARK FL 33782	Mailing Address 4551 MAINLANDS BOULEVARD PINELLAS PARK FL 33782
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5450 COUNTY ROAD 581 Suite, Apt. #, etc. 22 City & State 23 WESLEY CHAPEL FL Zip Country 24 33543 25		2a. Mailing Address 26 28826 STORMCLOUD PASS Suite, Apt. #, etc. 27 City & State 28 WESLEY CHAPEL FL Zip Country 29 33543 30		3. Date Incorporated or Qualified 09/12/1997	4. FEI Number 59-3471331	Applied For Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent LEE, FRANCIS M 4551 MAINLANDS BOULEVARD PINELLAS PARK FL 33782				10. Name and Address of New Registered Agent 81 Name EDGAR A. MANDEL 82 Street Address (P.O. Box Number is Not Acceptable) 28826 STORMCLOUD PASS 83 84 City WESLEY CHAPEL FL 85 Zip Code 33543			
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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

*Edgar A. Mandel*

(NOTE: Registered Agent signature required when reinstating)

2/5/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	P, T, S, C, M
STREET ADDRESS		1.3 STREET ADDRESS	EDGAR A. MANDEL
CITY - ST - ZIP		1.4 CITY - ST - ZIP	5450 COUNTY ROAD 581
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	WESLEY CHAPEL FL 33543
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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, or on an attachment with an address.

SIGNATURE:

*Edgar A. Mandel*

2/5/98 (313) 907-5450

CP2E034 (10/97)