FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P97000086492 (0) **DOCUMENT #** BUD MURPHY'S SOUTH, INC. Principal Place of Business Mailing Address 36 S.E. 3BD STREET 36 S.E. 3RD STREET **BOCA RATON FL 33432** BOCA RATON FL 33432 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/07/1997 2. Principal Place of Business 2a. Mailing Address Applied For 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 \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 28 Added to Fees 23 Country 8. This corporation owes or has paid the current year Intanafole Personal Property Tax due June 30. Yes No 24 25 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name and Address Carrent Registered Agent 81 FILINGS INC. BB ROBELT 3732 N.W 167H STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUBERDALE FL 33311-4132 83 Zip Code RATON 508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registere juch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered atom 607,0505, Florida Statutes. 11. Pursuant to the provoffice or registered (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE BUBARTH, ROBERT F NAME 1.2 NAME CR2E034 36 S.E. 3RD STREET STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MACLEAN, ALEXANDER H NAME 2.2 NAME STREET ADDRESS 36 S.E. 3RD STREET 2.3 STREET ADDRESS BOCA RATON FL 33432 CITY - ST - ZIP 2, 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BUBARTH, MARK S 3.2 NAME NAME 36 S.E. 3RD STREET 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4,1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 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 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 tusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or of an attachment with all accidess.

SIGNATURE: