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

FLORIDA
CORPORATION
ANNUAL REPORT
1998

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

FILED
98 OCT -6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000091318 (0)

1. Corporate Name
ONE WEEK CORPORATION

Principal Office and Mailing Address
2801 EAST OAKLAND PARK BLVD
FORT LAUDERDALE FL 33306

Mailing Address
2801 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Street Apt #, Ste
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified
10/22/1997

4. FEI Number
65-0799818
Applied For / Not Applicable

5. Certificate of Status Desired X $8.75 Additional Fee Required

6. Check if Changing Fiscal Year End Fiscal Year Ending [ ] $5.00 May be Added to Fees

8. Has corporation owed or has paid the current year Intangible Personal Property Tax for June 30? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
SANTUCCI, MICHAEL I
2455 EAST SUNRISE BLVD., STE 410
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
81 Name MICHAEL J. CONIGLIO
82 Street Address (P.O. Box Not Acceptable) 971 EAST TENNESSEE ST
83
84 City TALLAHASSEE FL 85 Zip 32308

11. [illegible] the corporation [illegible] 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. The name and address of the registered agent and the registered office set forth in this statement are accurate. The registered agent has agreed to act as registered agent and to accept service of process for the registered office at the place designated in this statement. The registered agent is familiar with and accepts the obligations of section 607.0505, Florida Statutes.

Signature of Registered Agent 10-1-98 Date

12. CURRENT OFFICERS AND DIRECTORS

DP
BOWEN, GWYN
2880 NORTH OAKLAND FOREST DR., #105
FORT LAUDERDALE FL 33309

DV
BOWEN, EARL
2880 NORTH OAKLAND FOREST DR., #105
FORT LAUDERDALE FL 33309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[illegible]
10/06/98 - 00014 - 025
****58.75 ****58.75

14. [illegible] Section 119.07(5)(b), Florida Statutes. [illegible] Chapter 607, Florida Statutes. [illegible]

SIGNATURE [illegible] 954-[illegible]