

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

FILED

Jul 31 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 # AMENDED

1. Corporation Name
Discovery Investigations, Inc.

P97000092624

Principal Place of Business
7515 W. Oakland Park Blvd.
Suite #102
Ft. Lauderdale, FL 33319

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7515 W. Oakland Pk. Blvd. Suite, Apt. #, etc. 22 102 City & State 23 Ft. Lauderdale, FL Zip 24 33319		2a. Mailing Address 25b. SAME AS ABOVE Suite, Apt. #, etc. 27 SAME AS ABOVE City & State 28 SAME AS ABOVE Zip 29 SAME Country 30 SAME		3. Date Incorporated or Qualified 10-20-97	
				4. FEI Number 65-0797117	
				5. Certificate of Status Desired <input 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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent William Reithmiller, Esquire 1405 N.E. 5th Avenue Boca Raton, FL 33432		10. Name and Address of New Registered Agent 81 Name Robert L. Cornish 82 Street Address (P.O. Box Number is Not Acceptable) 6512 Pines Blvd. 83 84 City Pembroke Pines FL 85 Zip Code 33024	
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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 *Robert L. Cornish* 7-23-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Mack B. Smith 5748 S. Plum Bay Pkwy. Tamarac, FL 33321	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Treasurer Mack B. Smith 5748 S. Plum Bay Pkwy. Tamarac, FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Robert L. Cornish 6512 Pines Blvd. Pembroke Pines, FL 33024	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Secretary Robert L. Cornish 6512 Pines Blvd. Pembroke Pines, FL 33024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary-Treasurer Carl C. Constant 6911 S.W. 8th Street Margate, FL 33068	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	8000002607108 -08/04/98--01065--043 ***61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE *Robert L. Cornish* 7-23-98 954-731-3500

CR2E034 (10/97)