## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

## **PROFIT** Sep 17 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham > ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS

1800 NE 43RD ST. 1800 NE 43RD ST. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/29/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent WATERS, RON H 81 1800 NE 43RD ST. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 83 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TO LE DELETE Change NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS 1-133308 DELETE 14 CITY-ST-ZIP TITLE 2 1 TITLE 2.2 NAME 00 NR 43 St. STREET ADDRESS 2.3 STREET ADDRESS T. LAV DERDOLE A 15500 CITY-ST-ZIF 2.4 C(TY-ST-Z)P 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE FIDELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIE 4.4 CITY-ST-ZIP TITLE DELETE 51TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-S1-ZIP 5.4 City-St-7(F) TITLE DELETE 61 TITLE Addition NAME 6 2 NAME -09/21/98--01005--0**2**8 STREE! ADDRESS \*\*\*550.00 CITY-ST-ZIP 6.4 CITY-ST-ZIF 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.0 (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

an officer or director of the corporation or the receiver or frustee empowered to execute this report as required in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED