SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLYED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000103958 (9)

FILED Oct 06 1998 8:00am Secretary of State

TOMAHAWK PROPERTIES, INC. Principal Place of Business Mailing Address 4090 S.W. 69TH AVENUE 4090 S.W. 69TH AVENUE MIAMI FL 33155 MIAMI FL 33155 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 12/09/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Fee Required 22 27 Cily & State City & State Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intanyible 24 25 Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GOMEZ, PAUL L 4090 S.W. 69TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 84 City 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, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1 1 TITLE DELETE Change Addition GOMEZ, PAUL L NAME 1.2 NAME 4090 S.W. 69TH AVENUE 1.3 STREET ADDRESS **MIAMI FL 33155** CITY-ST-2(P 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-\$1-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TILLE Addition 800002657 -10/07/38--01000--020 STREET ADDRESS 3 3 STREET ADDRESS \*\*\*550,00 CITY-ST-2(P 3.4 CHTY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELFTE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City-st-zie TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 suppliemental annual report is irrue 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 recover of trusted 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 attachynen with an address

SIGNATURE:

me 2---

13/99

407-518-6424

CR2E034 (5/98)