## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 17, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 05-17-1999 90071 021 \*\*\*150.00 ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT # P980000134 555654 - 90071 - 21 4 • Southerstain Stucio Line. Principal Place of Business Mailing Address 2263 healpid ch 2263 heplein ch Jacksonville Booch, FL 32233 Jackson, URBUM, R 32233 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 1/23/98 FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address DUVal 59-34889<u>L</u>8 Not Applicable 26 Suite, Apt. #. etc. \$8.75 Additional Suite, Apt, #, etc. 5. Certificate of Status Desired 27 Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes the current year Intangible Personal Zip Country Property Tax. Yes 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MINUSLAV Lugiz Miroslav Sipos Street Address (P.O. Box Number is Not Acceptable) 2263 Mashpin Cr 83 Jacksonville, FL 32233 85 Zip Code Bell 32233 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. Hand ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS Persident DELETE 1.1 TITLE Change TITLE Miroslav Sifus 1.2 NAME NAME 2263 Healtin Co 1.3 STREET ADDRESS STREET ADDRESS Jacksonville BCB. 1.4 CITY - ST - ZIP CITY - ST - ZIP Vila- (RR) 2.1 TITLE Change Addition DELETE TITLE 20918 NAL 2.2 NAME NAME 3475 SULLESON COBLO RD ART 1222 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 24 CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition TITLE DELETÉ Change 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP City - ST - ZiP DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change 6,1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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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 cath; 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 if changed, or on an attachment with an address, with all other like empowered.

(94) 246,5097

Date

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STF FL92381F.1

CITY - ST - ZIP