OND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. MOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

20533 BISCAYNE BLVD BLDG 4 SUITE N133

OCUMENT # P9800009461

OSTELLO & RUDIK INC.

3 BISCAYNE BLVD BLDG 4 SUITE N133

cipal Place of Business

ET ADDRESS

GNATURE:

AVENTURA FL 33180 ITURA FL 33180 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/28/1998 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For - 08:- 12824 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Zip Country Country Zip 8. This corporation owes the current year Yes ___ No 29 30 Intangible Personal Property. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAZAR. BRUCE E 82 Street Address (P.O. Box Number is Not Acceptable) 2901 COLLINS AVENUE MIAMI BEACH FL 33140 83 Zip Code 84 City 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. NATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. STEPHEN COSTEllo PROGRAD DELETE 20533 BISCAYNE BLVD 4N133 AVENTURA FL 33180 1.1 TITLE Change 1.2 NAME 1.3 STREET ADORESS ET ADDRESS 1.4 CITY-ST-ZIP ST-ZIP 2.1 TITLE Change ___ Addition DELETE 22 NAME 2.3 STREET ADDRESS ET ADDRESS 2.4 CITY-ST-ZiP ST-ZIP 3.1 TITLE Addition ___ DELETE Change 3.2 NAME 3.3 STREET ADDRESS ET ADDRESS 3.4 CITY-ST-ZIP ST-ZIP 4.1 TITLE DELETE Change Addition 4.2 NAME 4.3 STREET ADDRESS **ET ADDRESS** 4.4 CITY-ST-ZIP 5 1 TITLE DELETE ___ Change Addition 5.2 NAME ET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE Change DELETE Addition

6.3 STREET ADDRESS

Ihereby 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 if changed or on an attraffment with an address.

FILED Sep 15, 1999 8:00 am Secretary of State

09-15-1999 90005 044 ***550.00

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