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May 12, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000093133

1. Corporation Name  
ODYSSEY ACQUISITION CORP.

Principal Place of Business: 23123 STATE ROAD 7 SUITE 350B BOCA RATON FL 33428  
Mailing Address: 23123 STATE ROAD 7 SUITE 350B BOCA RATON FL 33428



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 2025 2nd Ave, Suite, Apt. #, etc. Boca Raton, FL, 33496  
2a. Mailing Address: 26 23123 STATE ROAD 7 SUITE 350B, Suite, Apt. #, etc. Boca Raton, FL, 33428

3. Date Incorporated or Qualified: 11/03/1998  
4. FEI Number: 05-0875492 Applied For  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: KLEIN, JEFFREY G, 23123 STATE ROAD 7 SUITE 350B, BOCA RATON FL 33428

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, FL, 85 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 rows for Officers and Directors. Row 1: KLEIN, JEFFREY G, 23123 STATE ROAD 7 SUITE 350B, BOCA RATON FL 33428.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Row 1: WILLIAM PISIT/D, WILLIAM GLADSTONE, 6087 N.W. 23rd Ter., Boca Raton, Blvd., 33496.

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

SIGNATURE: [Signature] Date: 5/11/99 Daytime Phone #: 9989038

CR2E034 (11/98)