AMOUNT DOGON OR BEFORE 09/15/95-\$550 (IF-DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

| FILED                  |
|------------------------|
| Orlege TADM Se         |
| TYISION OF CORPORATION |

00 JUL 20 PH 2:33



| SERADON INVESTMENT CORP.    |                        |  |
|-----------------------------|------------------------|--|
| Principal Place of Business | Mailing Address        |  |
| S.W. 129TH COURT            | 19501 S.W. 129TH COURT |  |



3. Date Incorporated or Qualified 12/21/1998 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 Zip Country Zip Country 8. This corporation owes the current year Yes 30 Intangible Personal Property. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name NODARSE, RENIEL Street Address (P.O. Box Number is Not Acceptable) 19501 S.W. 129TH COURT MIAMI FL 33177 83 City

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 fimiliar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 11 TITLE Change Addition TITLE D DELETE NODARSE, RENIEL 1.2 NAME NAME 900003335509--1 19501 S.W. 129TH COURT 1.3 STREET ADDRESS STREET ADDRESS -07/25/00--01077--011 MIAMI FL 33177 1.4 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*\$00.0<u>00</u> c\*\*\*\*\***5**00.00 DELETE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-29P 3.1 TITLE Change TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-SY-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP SITY-ST-ZIP

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 reports 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 on the exemption to the corporation on the exemption are the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changing or an appear of the exemption and the exemption of the corporation of the corporation of the exemption and the exemption of the e

SIGNATURE:

6/28/00 305 2584320