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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$20439

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ALBATROSS HOLDINGS, INC.

FILED
May 18 1998 8:00am
Secretary of State

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Signer Address of Current Registered Agent WEISENFELD JOSEPH J 799 BRICKELL PLAZA STE 900 MAAMI FL 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. The above-named corporation submits the 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 1 hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors 1 hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors 1 hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors 1 hereby accept the appointment as registered office or registered agent, or both, in the State of Florida Statutes. Signature treat agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors 1 hereby accept the appointment as registered office or registered agent, or both, in the State of Florida Statutes. Signature treat agent ag	_	<u>⊢</u> n '	F		8				
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