SECOND NOTICE! CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

CHART STEVEN US PO WASHINGTON AVE

199 East GARFTELD RD.

MARSHALL, LEE

AURORA, OH

MEANT BEACH FL 33139

| Principal Place | | Mailing Address 930 WASHINGTON AVEN | | | |
|--|---|---|---|--|--|
| MIAMI BEACH FL 33139 | | MIAMI BEACH FL 33139 | | DO NOT WRITE IN THIS SPACE | |
| | | | | Date Incorporated or Qualified 01/15/1991 | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 | | 26 | | 65-0245800 | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Regulred |
| City & State | | City & State | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip 24 | Country 25 | Zip 29 | Country 30 | This corporation owes or has paid the corporate Property Tax due June 30. | urrent year Intangible |
| | 9. Name and Address of Cu | rrent Registered Agent | | 10. Name and Address of New Registere | d Agent |
| -Krassner, Brad- L 930 Wash ington Ave., 5th Floor Miami BC H. Fl 33139 | | | 02 | | |
| | | | 84 City | ANT BEACH F | 95 Zin Code |
| office or | to the provisions of sections 607.6 registered agent, or both, in the Sarper miller with, and accept the of | tate of Florida. Such change was highlions of, section 607.0505, F | authorized by the corpora | poration submits this statement for the purpose of ation's board of directors. I hereby accept the appearance of the purpose o | changing its registered ointment as registered |
| 12. OFFICERS AND DIRECTORS | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | PD | DELETE | 1.1 TITLE | | Change Addition |
| NAME | OHACK, RICHARD | | 1.2 NAME | | |
| STREET ADDRESS | 151-SE 15TH ROAD | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MAMILEL | | 1.4 CITY-ST-ZIP | | |
| TITLE | COOD P | DELETE | 2.1 TITLE | | Change Addition |
| NAME | Krassner, Brad L | | 2.2 NAME | | |
| STREET ADDRESS | 2040 N. BAY RD. | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI BCH. FL | | 2.4 CITY-ST-ZIP | | |

80000258857** -07/14/98--01093--002 STREET ADDRESS 6.3 STREET ADDRESS ***2750.00 CITY-ST-ZIP

2.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

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 [changed, or on an attachment with an address.

DELETE

DELETE

DELETE

DELETE

FIRE STEVEN CHARANT

7-8-98

305-532-1564

FILED

Jul 14 1998 8:00am

Secretary of State

Change Addition

Change Addition

Change Addition

CR2E034 (5/98)