FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S86587 (0)CHRISCOTT, INC. Principal Place of Business Mailing Address 5601 POWERLINE 5601 POWERLINE STE 405 STE 405 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address FET Number Applied For 21 26 65-0287916 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Yes XNo Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PILOTTE, FRANK T. 82 Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY PALM BEACH FL 33480 83 84 City Zip Code 85 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. Thereby 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 han a of registered agent and title if applicable respondational. CR2E034 (12/95) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DELETE 1 1 Tille Change Addition NAME MORRIS, DOUGLAS E. 1.2 NAME STREET ADDRESS 4231 NW 53 CT 1.3 STREET ADDRESS COCONUT CREEK FL CITY: ST-ZIF 14 C-TY - ST - ZiP THE DELETE Change 2.10016 Addition MORRIS, ROBERTA 2.2 NAME 4231 NW 53 CT STREET ADDRESS 2.3 STREET ADDRESS COCONUT CREEK FL CHY ST-ZIP 2.4 CHY+ST-ZIP TITLE DELFTE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C(1 Y - S1 - Z(F 3.4 CITY - S* - ZiP TITLE DELETE 4 1 THILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CICY - ST - ZIP 4 4 CITY - S1 - ZIP Tille DELF1E 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS Dily-SI-ZP 5.4 CITY-ST-ZIP TITLE DELETE 6 TITLE Change Add tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 discourse for the foreceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

MORRIS

046/105

appears in Block 12 or Bloc

SIGNATURE: