FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Feb 25 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (6)AMERICAN TIGER, INC. Principal Place of Business Mailing Address % KIMCHUCK INC. SKIMCHUCK INC. 1083 CEPHAS RO. 1063 CEPHAS RD. DO NOT WRITE IN THIS SPACE CLEARWATER FL 34625 **CLEARWATER FL 34625** 3. Date Incorporated or Qualified 01/28/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3109656 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes or has paid the current year Intangible Zip Country Personal Property Tax due June 30. Yes 30 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name MARQUIS, RAYMOND 1063 CEPHAS ROAD Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL В3 Zip Code R4 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELE TE 1.1 TITLE TITLE Kimbell, William C. LEBRUN, KAREN K. 1.2 NAME NAME 1063 cephas Rd. 1063 CEPHAS RD 1.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** 1.4 CITY-ST-ZIP Clearwater, FL CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE KIMBELL, JUDITH N. 2.2 NAME NAME STREET ADORESS 1063 CEPHAS RD 2.3 STREET ADDRESS **CLEARWATER FL** 2. 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition ... DELETE 5.1 TITLE TITLE NAME 5.2 NAME

14. Thereby 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

5.3 STREET ADDRESS

6 3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

DELETE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

2/21/98 /203/348-3701

Change

Addition