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

PROFIT

SIGNATURE

Mar 23 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (8) ARDIC, INC. Principal Place of Business Mailing Address 1939 VALENCIA WAY 1939 VALENCIA WAY CLEARWATER FL 34624 **CLEARWATER FL 34624** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/28/1992 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3119864 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 **Trust Fund Contribution** Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 33764 33764 24 X Yes □ No 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PFAFF, RICHARD C. 1939 VALENCIA WAY **B2** Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34624** RA 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 regulated 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 affect the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) (2E034 (10/97 OFFICERS AND DIREC 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE. X Change TITLE 1.1 TITLE PEAFE, RICHARD C. NAME 1.2 NAME 1939 VALENCIA WAY STREET ADDRESS 1.3 STREET ADDRESS Clearwater, FL 33764 **CLEARWATER FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP X DELETE TITLE 21 TITLE Change Addition PFAFF, ARLENE NAME 2.2 NAME 1939 VALENICA WAY STREET ADDRESS 23 STREET ADDRESS CLEARWATER FL CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE TITLE Change Addition 4.1 TOLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY ST-71P 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 supplieriental triniual 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 composition of the receiver or trustee /mpowerful to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, of or an attachment with an address.

FLORIDA DEPARTMENT OF STATE

FILED