**FILED** FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 May 02 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # V18085 (3)EKSA, INC. Principal Place of Business Mailing Address 8280 STATE RD. 84 8280 STATE ROAD 84 DAVIE FL 33324-4641 DAVIE FL 33324-4641 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 03/03/1992 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0318511 21 26 Not Applicable Sulte, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANTON, JARED G. 1720 HARRISON STREET 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700** 83 HOLLYWOOD FL 33020 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 Signature, typed or printed name of registricid agent and title if applicable (NCT) E. Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE ZEIGER, ALEXANDER NAME 1.2 NAME 9911 N OAK KNOLL CIR STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP 14 CITY-ST-ZIP VSD DELETE Change TITLE 2.1 TITLE ZEIGER, ADRIANA NAME 2.2 NAME 9911 N OAK KNOLL CIR STREET ADDRESS 23 STREET ADDRESS FORT LAUDERDALE FL City-St-ZiP 2. 4 CITY - ST- ZIP DELETE TITLE Change 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change TITLE 4.1 Till F 4 2 NAME

14. I do 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 supplementa' annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 alla Impent with an address.

4.3 STHEET ADDRESS

5.3 STREET ADDRESS

6.3 \$TREET ADDRESS

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DELETE

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SIGNATURE:

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4/24/97 (954) 475-4888

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