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).

Jul 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (5)GROUP 10, INC. Principal Place of Business Mailing Address 116 WINDSOR ROAD WEST 116 WINDSOR ROAD WEST JUPITER FL 33469 JUPITER FL 33469 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/31/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0600579 26 Not Applicable Sulte, Apt. #, etc. Suite. Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible Zip Country 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DREHMANN, ROBERT S. 15401 ARCHERVALE ST Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33331** 83 84 City 85 Zip Code FL 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 good accept the obligations of, section 607.0505, Florida Statutes. 7-26-98 ROBELT S DROHMANN **SIGNATURE** e of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 11 TITLE DELETE Change Addition DREHMANN, ROBERT S NAME 1.2 NAME 116 WINDSOR ROAD W STREET ADDRESS 1.3 STREET ADDRESS Jupiter Fl 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition DREHMANN, CATHY C. NAME 2.2 NAME 118 WINDSOR ROAD W STREET ADDRESS 2.3 STREET ADDRESS jupiter fl 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition FISHER, KARL 3.2 NAME 116 WINDSOR RD W STREET ADDRESS 3.3 STREET ADDRESS J**up**iter Fl 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE __ Change Addition GRAHAM, JEFF NAME 4.2 NAME 302 D PINECREST CIRCLE 4.3 STREET ADDRESS STREET ADDRESS J**up**iter Fl CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 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

FILED

SIGNATURE FILL DO LOS ROBBETS DIZEHNANN 7-26-98 561-746-2230