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

SIGNATURE:

May 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (6)FREECOR INVESTMENTS, INC. Mailing Address Principal Place of Business 2328 10TH AVENUE NORTH 2328 10TH AVENUE NORTH SUITE 401 SUITE 401 DO NOT WRITE IN THIS SPACE LAKE WORTH FL 33461 LAKE WORTH FL 33461 3. Date Incorporated or Qualified 04/24/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0326835 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional A 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent STEIN, CHARLES 2328 10TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 401 83 LAKE WORTH FL 33461 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NAME UDWIN, DENNIS 1.2 NAME STREET ADDRESS 2328 10TH AVENUE NORTH, SUITE 401 1.3 STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP 1.4 CiTY-ST-7IP DELETE Change Addition TITLE 21 TITLE STEIN, CHARLES NAME 2.2 NAME 2328 10TH AVENUE NORTH, SUITE 401 STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE NAME THORPE, LEON F. 3.2 NAME 818 LIBERTY AVE. STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15222 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE ARONSON, SAMUEL B. NAME 4. 2 NAME 125 PRESIDO AVE. STREET ADDRESS 4.3 STREET ADDRESS SAN FRANCISCO CA 94115 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not grainly for the eyemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report or suppliemental 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 truster emphysical to declar his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attention with an address. 4-23-98

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