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

Feb 25 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (3)**V74000** MALE IMAGE ENTERPRISES, INC. Principal Place of Business Mailing Address 6576 N STATE RD 7 6576 N STATE RD 7 **COCONUT CREEK FL 33073** COCONUT CREEK FL 33073 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/23/1992 4. FEI Number 2, Principal Place of Business 2a. Mailing Address Applied For 21 65-0364309 Not Applicable 26 Suite. Apt. #. etc. Suite, Apt #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current of ar Intangible Personal Property Tax due June 30. Country Zip Country $Z_{\rm ID}$ Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PICA, THERESA M. **6576 N STATE RD 7** Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33073** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE 1.1 TITLE Change Addition TITLE NAME PICA. THERESA M. 1.2 NAME **6576 N STATE RD 7** 1.3 STREET ADORESS STREET ADDRESS **COCONUT CREEK FL** 1.4 City-St-ZiP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition TITLE 3 1 TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE 41 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 JITLE Change Addition TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS

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 supplienced 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 charged over an attachment with an address

SIGNATURE:

in THERESAM. PICA 2/19/98

FILED