


FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90057 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 142098

1. Corporation Name

SOUTH END IMPROVEMENT GROUP, INC.

Principal Place of Business

**16447 SE FEDERAL HWY
HOBE SOUND FL 33455
US**

Mailing Address

**1001 N US HWY ONE
STE 207
JUPITER FL 33477
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1943

4. FEI Number

59-0579617

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**

Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**BULLEN, GEORGE H
414 SOUTH BEACH ROAD
HOBE SOUND FL 33455**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BULLEN, GEORGE H	
STREET ADDRESS	414 SOUTH BEACH ROAD	
CITY-ST-ZIP	HOBE SOUND FL 33455	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WYER, JAMES I	
STREET ADDRESS	19750 BEACH RD	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MATHESON, WILLIAM L	
STREET ADDRESS	430 SOUTH BEACH ROAD	
CITY-ST-ZIP	HOBE SOUND FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	CATHCART, SILAS S	
STREET ADDRESS	400 SOUTH BEACH ROAD	
CITY-ST-ZIP	HOBE SOUND FL 33455	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROOK, ALICIA	
STREET ADDRESS	106 BEAUMONT LANE	
CITY-ST-ZIP	PALM BCH GRNS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FIELD, MARSHALL	
STREET ADDRESS	225 W WACKER DR STE 1500	
CITY-ST-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	260 South Beach Rd
2.4 CITY-ST-ZIP	HOBE SOUND FL 33455
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **X** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/99

Date

561 743-4047

Daytime Phone #

CR2E034 (1/198)