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Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 401920

(4)

1. Corporation Name

O.R. COLAN ASSOCIATES, INC.

Principal Place of Business

1500 CORDOVA RD. STE 210
FT. LAUDERDALE FL 33316-2113

Mailing Address

1500 CORDOVA RD. STE 210
FT. LAUDERDALE FL 33316-2113

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1972

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAMONICA FRANCES K.
1140 N.E. 204 ST.
N. MIAMI BCH., FL 33179

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CPD

☐ DELETE

NAME

COLAN MUTH, CATHERINE

STREET ADDRESS

1105 S. GROVELAND

CITY-ST-ZIP

BLUEFIELD WV 24701

TITLE

STD

☐ DELETE

NAME

FRANCES K. LAMONICA

STREET ADDRESS

1140 N.E. 204TH STREET

CITY-ST-ZIP

N. MIAMI BEACH FL 33179

TITLE

V

☐ DELETE

NAME

BASILA, RICHARD M

STREET ADDRESS

527 S.W. 27TH RD.

CITY-ST-ZIP

MIAMI FL 3312-9

TITLE

D

☐ DELETE

NAME

MERRYMAN, ROBERT N

STREET ADDRESS

31 TOPPING LANE

CITY-ST-ZIP

ST. LOUIS MO 63131

TITLE

V

☐ DELETE

NAME

AMMAR, KAREN

STREET ADDRESS

4201 N. OCEAN DR., APT. 206

CITY-ST-ZIP

HOLLYWOOD FL 33019

TITLE

V

☐ DELETE

NAME

ARMSTRONG, ALLEN A

STREET ADDRESS

RT. 1, BOX 342A

CITY-ST-ZIP

GOODE VA 24556

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE:

Frances K. Lamonica

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-19-98

(954) 763-5700

Daytime Phone # 0286743

CR2E034 (10/97)