

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

FILED

Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 594935 (9)  
1. Corporation Name  
P. NYE ASSOCIATES INC.



Principal Place of Business  
501 BRICKELL KEY DRIVE  
MIAMI FL 33131-2327

Mailing Address  
501 BRICKELL KEY DRIVE  
MIAMI FL 33131-2327

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/27/1978	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-2208051	Applied For Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DERIBEAUX, GUS 3191 CORAL WAY, 3RD FLOOR MADISON CIRCLE MAIMI FL 33145				10. Name and Address of New Registered Agent			
				81. Name	PEGGY NYE LODIN		
				82. Street Address (P.O. Box Number is Not Acceptable)	501 BRICKELL KEY DR.		
				83. Suite, Apt. #, etc.	SUITE 501		
				84. City	FL	85. Zip Code	33131

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  PEGGY NYE LODIN 3/10/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CD	NAME	NYE, PEGGY R.	1.1 TITLE			
STREET ADDRESS	501 BRICKELL KEY DR #501			1.2 NAME			
CITY-ST-ZIP	MIAMI FL			1.3 STREET ADDRESS			
TITLE	D	NAME	NYE, SUZANNE L.	1.4 CITY-ST-ZIP			
STREET ADDRESS	501 BRICKELL KEY DR #501			2.1 TITLE			
CITY-ST-ZIP	MIAMI FL			2.2 NAME			
TITLE	D	NAME	NYE, LORRAINE B.	2.3 STREET ADDRESS			
STREET ADDRESS	501 BRICKELL KEY DR #501			2.4 CITY-ST-ZIP			
CITY-ST-ZIP	MIAMI FL			3.1 TITLE			
TITLE	PD	NAME	LODIN, DANA	3.2 NAME			
STREET ADDRESS	501 BRICKELL KEY DR #501			3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			3.4 CITY-ST-ZIP			
TITLE		NAME		4.1 TITLE			
STREET ADDRESS				4.2 NAME			
CITY-ST-ZIP				4.3 STREET ADDRESS			
TITLE		NAME		4.4 CITY-ST-ZIP			
STREET ADDRESS				5.1 TITLE			
CITY-ST-ZIP				5.2 NAME			
TITLE		NAME		5.3 STREET ADDRESS			
STREET ADDRESS				5.4 CITY-ST-ZIP			
CITY-ST-ZIP				6.1 TITLE			
TITLE		NAME		6.2 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: PEGGY R. NYE 3/10/98 305 374 6230

CR2E034 (10/97)