

4-27-98 B-5627-C

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

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003230 (6)
 1. Corporation Name
HIMES ASSOCIATES, LTD. CORPORATION



Principal Place of Business 550 BILTMORE WAY CORAL GABLES FL 33134	Mailing Address 550 BILTMORE WAY CORAL GABLES FL 33134
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2455 E. Sunrise Blvd. Suite, Apt. #, etc. 22 Suite 815 City & State 23 Ft. Lauderdale, FL Zip 24 33304		2a. Mailing Address 26 2455 E. Sunrise Blvd. Suite, Apt. #, etc. 27 Suite 815 City & State 28 Ft. Lauderdale, FL Zip 29 33304		3. Date Incorporated or Qualified 06/19/1997	
		4. FEI Number 54-1383719		Applied For Not Applicable	
		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
RODALE, KIMBERLY A
550 BILTMORE WAY
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name	Kimberly A. Rodale
82 Street Address (P.O. Box Number is Not Acceptable)	2455 E. Sunrise Blvd.
83	Suite 815
84 City	Ft. Lauderdale FL
85 Zip Code	33304

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: *Kimberly A. Rodale* **Kimberly A. Rodale, Reg. Manager** DATE: **4/16/98**

12. OFFICERS AND DIRECTORS

TITLE	PV	<input type="checkbox"/> DELETE
NAME	HIMES, PUAL E	
STREET ADDRESS	10600 ARROWHEAD DRIVE STE 110	
CITY - ST - ZIP	FAIRFAX VA 22030	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	BRADLEY, KIMBERLY S	
STREET ADDRESS	10600 ARROWHEAD DRIVE STE 110	
CITY - ST - ZIP	FAIRFAX VA 22030	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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.

SIGNATURE: *Kimberly S. Bradley* **Kimberly S. Bradley, Sec.** DATE: **4/16/98** (703) **968-9155**

CR2E034 (10/97)