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Secretary of State

03-09-1999 90040 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000002282

1. Corporation Name
LENHARDT SULLIVAN ASSOCIATES, INC.



Principal Place of Business 142 BRIDGE ROAD TEQUESTA FL 33469-2712	Mailing Address 142 BRIDGE ROAD TEQUESTA FL 33469-2712
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/22/1998	4. FEI Number 22-1821694	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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24	25	29	30
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9. Name and Address of Current Registered Agent

SULLIVAN, FRANK J JR
 142 BRIDGE ROAD
 TEQUESTA FL 33469-2712

10. Name and Address of New Registered Agent

81 Name FRANK J. SULLIVAN, JR.
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: *Frank J. Sullivan Jr.* DATE: **3-29-99**

12. OFFICERS AND DIRECTORS

TITLE PG	<input checked="" type="checkbox"/> DELETE
NAME SULLIVAN, FRANK J	
STREET ADDRESS 142 BRIDGE ROAD	
CITY-ST-ZIP TEQUESTA FL 33469-2712	
TITLE AVG PC	<input type="checkbox"/> DELETE
NAME SULLIVAN, FRANK	
STREET ADDRESS 2805 LAUREL GREEN COURT	
CITY-ST-ZIP ROSWELL GA 30076	
TITLE SD	<input type="checkbox"/> DELETE
NAME SULLIVAN, JOHN	
STREET ADDRESS 5400 REAGAN RUN	
CITY-ST-ZIP ANTIOCH TN 37013	
TITLE TD	<input type="checkbox"/> DELETE
NAME SULLIVAN, JOAN	
STREET ADDRESS 689 SPRINGROCK HILL COURT	
CITY-ST-ZIP LAWRENCEVILLE GA 30243	
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

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 PC	<input checked="" 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, with all other like empowered.

SIGNATURE: *Joan M. Sullivan Treasurer-Director* DATE: **2/24/99** 561-747-5105

CR2E034 (1/198)