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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K55536

THOMAS V. SICILIANO, P.A.

Principal Place of Business Mailing Address % THOMAS V. SICILIANO % THOMAS V. SICILIANO 980 N FEDERAL HWY STE 440 980 N FEDERAL HWY STE 440 BOCA RATON FL 33432-2704 **BOCA RATON FL 33432** 3a. Date of Last Report 3. Date Incorporated or Qualified 12/21/1988 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0091557 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Added to Fees 23 26 Trust Fund Contribution Country Zip Country Z_{10} This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent g, Name and Address of Current Registered Agent 81 Name SICILIANO, THOMAS V 980 N FEDERAL HWY STE 440 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 84 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 this State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. X DELETE DVS Change Addition 1.1 TITLE TITLE KRAMER, WILLIAM S. 1.2 NAME 32E034 NAME 980 N FEDERAL HWY STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 14 CITY-ST-ZIP CITY - ST - ZIP DELETE Change **Addition** 21 TITLE D/P/T/S SICILIANO, THOMAS V. 22 NAME NAME 980 N FEDERAL HWY 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZiP 2.4 CITY-ST-ZIP DELETE Addition Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS

64 CITY-ST-ZIP CITY - ST - ZIP 14. I do 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 chargetd, or on an arial-thment in an address.

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADORESS

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5.2 NAME

6.1 TITLE

6.2 NAME

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SIGNATURE:

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Apr 30 1997 8:00am

Secretary of State