

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

FILED

**May 15 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 # M04522 (2)

1. Corporation Name
PORT LAUDANIA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1100 NE 7TH AVE STE. A DANIA FL 33004-9502 US	Mailing Address 1100 NE 7TH AVE STE. A DANIA FL 33004-9502 US
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3. Date Incorporated or Qualified 08/28/1984	
4. FEI Number 59-2438128	Applied For <input type="checkbox"/> 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 type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**HOUSTON J E
1100 NE. 7TH AVENUE
SUITE "A"
DANIA FL 33004**

10. Name and Address of New Registered Agent

81 Name JACK R. LOVING	
82 Street Address (P.O. Box Number is Not Acceptable) 1323 SOUTHWEST THIRD AVENUE	
83	
84 City FORT LAUDERDALE	85 Zip Code FL 33314

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 *Jack R. Loving* **JACK R. LOVING** 4/12/98
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when existing) DATE

12. OFFICERS AND DIRECTORS

TITLE OP	<input checked="" type="checkbox"/> DELETE
NAME HOUSTON, EDWARD	
STREET ADDRESS 1100 NE 7TH AVE #A	
CITY-ST-ZIP DANIA FL	
TITLE S	<input checked="" type="checkbox"/> DELETE
NAME TAGG, EDWARD	
STREET ADDRESS 1100 NE 7TH AVE #A	
CITY-ST-ZIP DANIA FL	
TITLE HOUSTON, PATRICIA P.	<input checked="" type="checkbox"/> DELETE
NAME HOUSTON, PATRICIA P.	
STREET ADDRESS 1100 NE 7TH AVENUE, STE. B	
CITY-ST-ZIP DANIA FL	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME PATRICIA BUDINE PHIPPS	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME BRETTE B. BATES	
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 checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME ZADA DUTTON HOUSTON	
4.3 STREET ADDRESS 1100 NE 7TH AVENUE, SUITE A	
4.4 CITY-ST-ZIP DANIA, FL 33004	
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

Patricia B. Phipps **PATRICIA B. PHIPPS** 4/12/98

CF2E034 (10/97)