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

PROFIT CORPORATION **ANNUAL REPORT**

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000044850 (4)

BRUCE ALAN FLORIDA CITY, INC.

Principal Place of Business Mailing Address 250 E PALM DR 21-15 ROSALIE ST STE 270 FAIR LAWN NJ 07410 FLORIDA CITY FL 33034 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 06/24/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 22-3298508 Not Applicable 26 Sulte, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes or has paid the current year Inlangible Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent B1 Name THE PRENTICE HALL CORPORATION SYSTEM, INC. 110 N MAGNOLIA ST Street Address (P.O. Box Number is Not Acceptable) **B2** TALLÁHASSEE FL 32301 83 84 City 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 Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE GANZ, BRUCE MALE 1.2 NAME **21-15 ROSALIE STREET** STREET ADDRESS 1.3 STREET ADDRESS FAIR LAWN NJ CITY-ST-ZIP 1.4 C(TY-ST-ZIP DELETE Change Addition TITLE 21 TITLE GANZ, MAY NAME 2.2 NAME 21-15 ROSALIE STREET STREET ADDRESS 2.3 STREET ADDRESS FAIR LAWN NJ CITY-ST-ZIP 2.4 CITY-ST-ZIP DELFTE Addition 3111118 Change TITLE

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 suppliemental 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 resciver or trusted 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 artist intention with an address.

3.2 NAME

4.1 TITLE

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Apr 23 1998 8:00am

Secretary of State