

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

FILED

**Feb 03 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 # P93000075532 (0)

1. Corporation Name
3311 W. BROWARD CORP.



Principal Place of Business 3311 WEST BROWARD BLVD. FT. LAUDERDALE FL 33312 US	Mailing Address 3311 WEST BROWARD BLVD. FT. LAUDERDALE FL 33311
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/01/1993

2. Principal Place of Business 21	2a. Mailing Address 26 3311 WEST BROWARD BLVD	4. FEI Number 65-0469360	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23	City & State 28 FT. LAUDERDALE, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24	Country 25 US	7. 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 JAMES J. COSTELLO, JR. 10261 W. BROWARD BLVD. PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		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:  DATE: **1/28/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	<input type="checkbox"/> DELETE	1.1 TITLE DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME COOK, KEVIN C		1.2 NAME COOK, KEVIN C	
STREET ADDRESS 13030 NW 5TH ST		1.3 STREET ADDRESS 13030 NW 5TH ST	
CITY-ST-ZIP PLANTATION FL		1.4 CITY-ST-ZIP PLANTATION, FL 33325	
TITLE DVP	<input type="checkbox"/> DELETE	2.1 TITLE DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME COSTELLO, JAMES J. JR		2.2 NAME COSTELLO, JAMES J. JR.	
STREET ADDRESS 700 NW 100 TERRACE		2.3 STREET ADDRESS 700 NW 100 TERR.	
CITY-ST-ZIP PLANTATION FL		2.4 CITY-ST-ZIP PLANTATION, FL 33324	
TITLE DT	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MILLER, JEREL M.		3.2 NAME	
STREET ADDRESS 9830 SW 15TH DRIVE		3.3 STREET ADDRESS	
CITY-ST-ZIP DAVIE FL		3.4 CITY-ST-ZIP	
TITLE DS	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME COSTELLO, JAMES J. SR.		4.2 NAME	
STREET ADDRESS 6801 NW 6TH CT		4.3 STREET ADDRESS	
CITY-ST-ZIP PLANTATION FL		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  SIGNATURE REQUIRED James J Costello Jr 1/28/98

CR2E034 (10/97)