

FILED Aug 05, 1999 8:00 am Secretary of State

08-05-1999 90011 034 ***558.75

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

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 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 3311 WEST BROWARD BLVD
2a. Mailing Address: 3311 WEST BROWARD BLVD
21. Suite, Apt. #, etc.
22. City & State: FT. LAUDERDALE, FL
23. Zip: 33312
24. Country:
25.
26. Suite, Apt. #, etc.
27. City & State: FT. LAUDERDALE, FL
28. Zip: 33312
29. Country:
30.

3. Date Incorporated or Qualified: 11/01/1993
4. FEI Number: 65-0469360 Applied For Not Applicable
5. Certificate of Status Desired: XX \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: X Yes [] 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, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0802 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 title of applicant (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS: 12.1 TITLE: DVP, 12.2 NAME: COOK, KEVIN C, 12.3 STREET ADDRESS: 13030 NW 5TH ST, 12.4 CITY-ST-ZIP: PLANTATION, FL 33325, 12.5 TITLE: DP, 12.6 NAME: COSTELLO, JAMES J. JR., 12.7 STREET ADDRESS: 700 NW 100 TERRACE, 12.8 CITY-ST-ZIP: PLANTATION, FL 33324, 12.9 TITLE: DT, 12.10 NAME: MILLER, JEREL M., 12.11 STREET ADDRESS: 9830 SW 15TH DRIVE, 12.12 CITY-ST-ZIP: DAVIE, FL, 12.13 TITLE: DS, 12.14 NAME: COSTELLO, JAMES J. SR., 12.15 STREET ADDRESS: 6801 NW 6TH CT, 12.16 CITY-ST-ZIP: PLANTATION, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 13.1 TITLE, 13.2 NAME, 13.3 STREET ADDRESS, 13.4 CITY-ST-ZIP, 13.5 TITLE, 13.6 NAME, 13.7 STREET ADDRESS, 13.8 CITY-ST-ZIP, 13.9 TITLE, 13.10 NAME, 13.11 STREET ADDRESS, 13.12 CITY-ST-ZIP, 13.13 TITLE, 13.14 NAME, 13.15 STREET ADDRESS, 13.16 CITY-ST-ZIP, 13.17 TITLE, 13.18 NAME, 13.19 STREET ADDRESS, 13.20 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 in an attachment with an address, with all other like empowered.