

Amended: 8/6/25

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED 98 AUG 31 PM 5:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P95000062649 (5) 1. Corporation Name

WEST PALM BULB INC.

Principal Place of Business: 4275 OKEECHOBEE BLVD STORE E WEST PALM BEACH, FL 33409 Mailing Address: 4100 N. POWERLINE RD SUITE H-5 POMPANO, FL 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/11/95

4. FEI Number 65-0607140

Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

JAKE GERSOWSKY

82. Street Address (P.O. Box Number is Not Acceptable) 4100 N. POWERLINE ROAD

83. SUITE H-5

84. City POMPANO BCH

FL

85. Zip Code 33073

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 607.0506, Florida Statutes.

SIGNATURE

[Signature]

8/25/98

Signature (printed name) of person who signed this statement as agent of the corporation

(BY) Registered Agent (Signature required when reconstituting)

DATE

OFFICERS AND DIRECTORS

Table with 5 rows for Officers and Directors. Each row includes Title, Name, Street Address, City, State, and Zip. Includes a 'DELETE' checkbox for each entry.

Table with 6 rows for Additions/Changes to Officers and Directors. Each row includes Title, Name, Street Address, City, State, and Zip. Includes 'Change' and 'Addition' checkboxes. Entry 1: PRESIDENT MICHAEL CIVIN, 4275 OKEECHOBEE BLD, STORE E, W. PALM BEACH, FL 33409. Entry 2: V. PRESIDENT STAN CIVIN, 4275 OKEECHOBEE BLD, W. PALM BEACH, FL 33409. Entry 3: SECRETARY JAKE GERSOWSKY, 4100 N. POWERLINE RD # H-5, POMPANO BEACH, FL 33073. Entry 4: 500002635415-4 -09/03/98--01061-001. Entry 5: 8/25/98. Entry 6: 8/25/98.

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 supplementary 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 attached sheet with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/98

954 984-9136

AUG 31 1998

CR2E034 (10/97)