SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION **ANNUAL REPORT**

1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

DIVISION OF CONTRACTOR

P96000096903 (5)

Principal Place of Business	Mailing Address
251 SOUTH COUNTY ROAD	251 SOUTH COUNTY ROAD
PALM BEACH FL 33480	PALM BEACH FL 33480

FILED Aug 20 1997 8:00am Secretary of State

Suite, Apt. #, etc. 22 Suite 110 27 City & State Country Zip Country Zip Country Registered Agent 10. Name and Address of New Registered Agent BROWN, JONNA ESQ. CODUNWODY WHITE & LANDON, P.A. 251 SOUTH OOUNTY ROAD PALM BEACH FL 33480 84 City FL 85 Zip Code 67 11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatury Florid or printed name of (epistered agent and filler / applicable) DATE 12. OFFICERS AND DIRECTORS IN TITLE OFFICERS AND DIRECTORS IN 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Thomas May STREET ADDRESS 13345 ROLLING GREEN ROAD NORTH PALM BEACH FL 33408 14 city: 51-2P Trequesta, FL 33469	d For pplicable tional red y Be ses lible
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Suite, Apt. #, etc. 22 Suite 110 27 Suite, Apt. #, etc. 28 Suite 110 27 City & State 28 Country 28 Country 29 Country 29 Country 29 Suite Address of Current Registered Agent BROWN, JONNA ESC. C/O DUNWODY WHITE & LANDON, P.A. 251 SOUTH OOUNTY ROAD PALM BEACH FL 33480 10. Name and Address of Socious 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its reg 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, 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, 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, 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, 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, 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, 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, and the such as a complete the appointment as registered agent and the such as a complete the appointment as registered agent and the such as a complete the appointment as registered agent and the such as a complete the appointment as registered agent and the such as a complete the appointment as registered agent and the such as a complete the appointment as registered agent and the such as a complete the appointment as registered agent and the such as a complete the appointment as registered agent and the	tional red y Be ees
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14. I do 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 chapter 607, or on an attachment with an address.