

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

FILED
Aug 17 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 # P96000103355
 1. Corporation Name

EQUI-FUND, INC.

Principal Place of Business: **7025 BERACASA Way, #202A SAME**
 Mailing Address: **BOCA RATON, FL 33433**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/26/96	
21 State, Apt. #, etc.	22 City & State	26 State, Apt. #, etc.	27 City & State	4. FEI Number 65-0716140	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. 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				10. Name and Address of New Registered Agent			
EDWARD HERBST 1750 UNIVERSITY, #227 CORAL SPRINGS, FL 33071				81 Name	Allan Boress		
				82 Street Address (P.O. Box Number is Not Acceptable)	1500 UNIVERSITY DRIVE		
				83	SUITE 239		
				84 City	CORAL SPRINGS	85 Zip Code	FL 33071

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, Sect on 607.0505, Florida Statutes.

SIGNATURE: **Allan Boress** **Allan Boress** DATE: **7/27/98**

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PRESIDENT	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARD HERBST		1.2 NAME	Allan Boress	
STREET ADDRESS	1750 UNIVERSITY DR, #227		1.3 STREET ADDRESS	1500 UNIVERSITY, #239	
CITY- ST- ZIP	CORAL SPRINGS, FL 33071 US.		1.4 CITY- ST- ZIP	CORAL SPRINGS, FL U.S.	
TITLE		<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY- ST- ZIP			2.4 CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY- ST- ZIP			3.4 CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY- ST- ZIP			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		

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-08/20/98--01013--015 PE
*****150.00** 8.17

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 of this report, or on an attachment with an address.

SIGNATURE: **Allan Boress** **Allan Boress** DATE: **7/27/98** (561)347-1082

CR2E034 (10/97)

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Equi-Fund, Inc.
7025 Beracasa Way
Suite 202 A
Boca Raton, FL 33433
(561) 347-1882 Fax: (561) 347-1724

July 27, 1998

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is our 1998 Report Filing Fee.

Please take into consideration that **we never received the original form for 1998** -- our office moved and the registered agent changed. We simply did not get it.

Thank you for your understanding.

Respectfully,



Allan Boress
President