
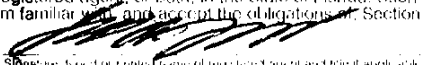



FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000044280 (0) 1. Corporation Name 2501 BRISTOL, INC.					
Principal Place of Business P.O. BOX 85 WEST PALM BEACH FL 33402			Mailing Address P.O. BOX 85 WEST PALM BEACH FL 33402		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/19/1997	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0753835	
22 City & State		27 City & State		Applied For Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent JOHNSON, SCOTT A SUITE 1313 FLAGLER TOWER 505 S. FLAGLER DRIVE WEST PALM BEACH FL 33401			10. Name and Address of New Registered Agent		
			81 Name Scott A. Johnson		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83 505 S. Flagler Drive, Suite 1010		
			84 City West Palm Beach FL 85 Zip Code 33401		
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 4-24-98		
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
D JOHNSON, SCOTT A P.O. BOX 85 WEST PALM BEACH FL 33402		Johnson, Scott A. 505 S. Flagler Drive, Suite 1010 West Palm Beach, FL 33401			
D KOENIG, PATRICK C P.O. BOX 85 WEST PALM BEACH FL 33402		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		Koenig, Patrick C. 505 S. Flagler Drive, Suite 1010 West Palm Beach, FL 33401			
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		Johnson, Richard S. Jr. 505 S. Flagler Drive, Suite 1010 West Palm Beach, FL 33401			
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		Johnson, Richard S. Jr. 505 S. Flagler Drive, Suite 1010 West Palm Beach, FL 33401			
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		Johnson, Richard S. Jr. 505 S. Flagler Drive, Suite 1010 West Palm Beach, FL 33401			
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D JOHNSON, RICHARD S JR. P.O. BOX 85 WEST PALM BEACH FL 33402		Johnson, Richard S. Jr. 505 S. Flagler Drive, Suite 1010 West Palm Beach, FL 33401			
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:  Scott A. Johnson 4-24-98 (561)655-7200					



CR2E034 (10/97)