

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

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000053650 (2)**
1. Corporation Name
ALLSTAIRS, INC.

FILED

98 JUN -5 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

~~510 WHITNEY AVE
SUITE 3A
LANTANA FL 33482~~

~~510 WHITNEY AVE
SUITE 3A
LANTANA FL 33462~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1997

2. Principal Place of Business

2a. Mailing Address

21 ~~1330 West Industrial Ave.~~ **1330 W. Industrial Ave**
22 Suite, Apt. #, etc. **Bldg-109**
23 City & State **Boynton Beach, FL.**
24 Zip **33426** 25 Country **Palm Beach**
26 **33426** 27 Country **USA**

27 Suite, Apt. #, etc. **Bldg-109**
28 City & State **Boynton Beach FL 33426**
29 Zip **33426** 30 Country **USA**

4. FEI Number

65-0760823

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. Yes No

9. Name and Address of Current Registered Agent

~~AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent

81 Name **B ALAN DUBROW**
82 Street Address (P.O. Box Number is Not Acceptable) **2832 UNIVERSITY DRIVE**
83
84 City **CORAL SPRINGS** FL 85 Zip Code **33065**

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

Ban

DATE **6/1/98**

Signature type for professional registered firm or individual (not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	FRITZ, JIMMY B	
STREET ADDRESS	510 WHITNEY AVE, STE 3A	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	ORTIZ, JUAN B	
STREET ADDRESS	510 WHITNEY AVE, STE 3A	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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****150.00 ****150.00

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 *[Signature]*

6/1-98

CR2E034 (10/97)