

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

FILED

**Jan 22 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 # P97000079308 (7)

1. Corporation Name
CITYWALK.NET, INC.



Principal Place of Business Mailing Address
1082 EGRET CIRCLE NORTH JUPITER FL 33458 1082 EGRET CIRCLE NORTH JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 **224 Datura Street** 26 **224 Datura Street**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Ste. 1013** 27 **Ste. 1013**
City & State City & State
23 **West Palm Beach, FL** 28 **West Palm Beach, FL**
Zip Country Zip Country
24 **33401** 25 **U.S.A.** 29 **33401** 30 **U.S.A.**

3. Date Incorporated or Qualified
09/11/1997

4. FEI Number **65-0798754** 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
WOZNIAK, ROGER B III
1082 EGRET CIRCLE NORTH
JUPITER FL 33458

10. Name and Address of New Registered Agent
81 Name **WOZNIAK, ROGER B. III**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **224 Datura Street, Ste. 1013**
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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	WOZNIAK, ROGER B III	
STREET ADDRESS	1082 EGRET CIRCLE NORTH	
CITY-ST-ZIP	JUPITER FL 33458	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DRAGON, DAVID	
STREET ADDRESS	19664 N RIVERSIDE DRIVE	
CITY-ST-ZIP	TEQUESTA FL 33469	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, STEVEN	
STREET ADDRESS	11902 S.E. TIFFANY WAY	
CITY-ST-ZIP	TEQUESTA, FL 33469-1776	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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]* **ROGER WOZNIAK III** Date **1/10/98** Daytime Phone # **561-748-9589**

CFR2E034 (10/97)