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 # S66360   (6)

1. Corporation Name

905 ASSOCIATES, INC.

Principal Place of Business	Mailing Address
2455 E. SUNRISE BLVD. SUITE 905 FT. LAUDERDALE FL 33304	2455 E. SUNRISE BLVD. SUITE 905 FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/12/1991

2. Principal Place of Business	2a. Mailing Address	4. FEI Number **65-0311598** — Applied For / Not Applicable
21	26	
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
24 Zip — 25 Country	29 Zip — 30 Country	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	10. Name and Address of New Registered Agent
GREENE, RICHARD P., ESQ. 2455 E. SUNRISE BLVD. SUITE 905 FT. LAUDERDALE FL 33304	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE **P** ☒ DELETE NAME **SHANE, TIM A.** STREET ADDRESS **2455 E. SUNRISE BLVD.** CITY-ST-ZIP **FT. LAUDERDALE FL**	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **S** ☐ DELETE NAME **PERRY, DIANE M.** STREET ADDRESS **2455 E. SUNRISE BLVD.** CITY-ST-ZIP **FT. LAUDERDALE FL**	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **D** ☐ DELETE NAME **GREENE, RICHARD P.** STREET ADDRESS **2455 E. SUNRISE BLVD.** CITY-ST-ZIP **FT. LAUDERDALE FL**	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **D** ☐ DELETE NAME **PERRY, MARK C.** STREET ADDRESS **2455 E. SUNRISE BLVD.** CITY-ST-ZIP **FT. LAUDERDALE FL**	4.1 TITLE *PRESIDENT* 4.2 NAME *PERRY, MARK C.* 4.3 STREET ADDRESS *2455 E SUNRISE BLVD #905* 4.4 CITY-ST-ZIP *FT. LAUDERDALE, FL 33304*	☒ Change ☐ Addition
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/97)

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: _Mark M Perry Sec'y._   4/14/98   (954) 564-6616