

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 # **V40088** (9)  
1. Corporation Name  
**3430 LAUDERHILL, INC.**

Principal Place of Business

**4700 HIATUS ROAD  
SUITE 152-B  
SUNRISE FL 33351**

Mailing Address

**4700 HIATUS ROAD  
SUITE 152-B  
SUNRISE FL 33351**

FILED  
Jan 26 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>06/01/1992</b>	
<b>21</b>	<b>4700 Hiatus Road</b>	<b>26</b>	<b>4700 Hiatus Road</b>	<b>4. FEI Number</b> <b>65-0335353</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>22</b>	<b>Suite 153</b>	<b>27</b>	<b>Suite 153</b>	<b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>23</b>	<b>Sunrise, FL</b>	<b>28</b>	<b>Sunrise, FL</b>		
Zip	Country	Zip	Country		
<b>24</b> <b>33351</b>	<b>25</b> <b>USA</b>	<b>29</b> <b>33351</b>	<b>30</b> <b>USA</b>		

**9. Name and Address of Current Registered Agent**

**GENET, BENJAMIN  
4700 HIATUS ROAD  
SUITE 152-B  
SUNRISE FL**

**10. Name and Address of New Registered Agent**

**81** Name  
**Genet, Benjamin J.**  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**4700 Hiatus Road**  
**83**  
**Suite 153**  
**84** City  
**Sunrise** **85** Zip Code  
**FL 33351**

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 **Benjamin J. Genet, Pres/Sec/Tre/Dir** **14 January 1998**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE	<b>DPS</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>DPST</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENET, BENJAMIN</b>	1.2 NAME	<b>Genet, Benjamin J.</b>
STREET ADDRESS	<b>4700 HIATUS RD., #152-B</b>	1.3 STREET ADDRESS	<b>4700 Hiatus Road, Suite 153</b>
CITY - ST - ZIP	<b>SUNRISE FL</b>	1.4 CITY - ST - ZIP	<b>Sunrise, FL 33351</b>
TITLE	<b>T</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENET, BENJAMIN</b>	2.2 NAME	
STREET ADDRESS	<b>4700 HIATUS RD., #152-B</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>SUNRISE FL</b>	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	

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: **Benjamin J. Genet, Pres/Sec/Tre/Dir** **14 January 1998** **954/572-9159**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CF2E034 (10/97)