

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

FILED  
Mar 12 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P97000035628 (1)

1. Corporation Name

FINAL STRETCH PARTNERS, INC.



|   |   |
|---|---|
| Principal Place of Business<br>400 EXECUTIVE CENTER DR., STE. 210<br>WEST PALM BEACH FL 33401 | Mailing Address<br>400 EXECUTIVE CENTER DR., STE. 210<br>WEST PALM BEACH FL 33401 |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |  |   |  |  |  |
|---|--|---|--|--|--|
| 2. Principal Place of Business<br>21 2090 PALM BEACH LAKES BLVD<br>Suite, Apt. #, etc.<br>22 SUITE 300<br>City & State<br>23 WEST PALM BEACH, FL<br>Zip<br>24 33409 |  | 2a. Mailing Address<br>26 2090 PALM BEACH LAKES BLVD<br>Suite, Apt. #, etc.<br>27 SUITE 300<br>City & State<br>28 WEST PALM BEACH, FL<br>Zip<br>29 33409        |  | 3. Date Incorporated or Qualified<br>04/17/1997  |  |
| 4. FEI Number<br>65-0743665   |  | Applied For<br><input type="checkbox"/> Not Applicable  |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees  |  | 7. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |  |  |

9. Name and Address of Current Registered Agent

MCENTEE, WILLIAM III  
400 EXECUTIVE CENTER DR., STE. 210  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

|         |  |              |                            |                      |
|---------|--|--------------|----------------------------|----------------------|
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable)<br>2090 PALM BEACH LAKES BLVD. | 83 SUITE 300 | 84 City<br>WEST PALM BEACH | 85 Zip Code<br>33409 |
|---------|--|--------------|----------------------------|----------------------|

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 *William McEntee III*  
Signature, typed or printed name of registered agent and title if applicable.

WILLIAM MCENTEE III  
(NOTE: Registered Agent signature required when reinstating)

DATE  
3/4/98

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---------------------------------|---|--|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 1.2 NAME  | GEORGE PINE  |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS                                    | 2090 PALM BEACH LAKES BLVD-Suite 300   |
| CITY-ST-ZIP                |                                 | 1.4 CITY-ST-ZIP                                       | WEST PALM BEACH, FL 33409  |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 2.2 NAME  | MARC GUILD   |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    | 2090 PALM BEACH LAKES BLVD-Suite 300   |
| CITY-ST-ZIP                |                                 | 2.4 CITY-ST-ZIP                                       | West Palm Beach, FL 33409  |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 3.2 NAME  | RALPH GUILD  |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    | 2090 PALM BEACH LAKES BLVD-Suite 300   |
| CITY-ST-ZIP                |                                 | 3.4 CITY-ST-ZIP                                       | West Palm Beach, FL 33409  |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 4.2 NAME  | WILLIAM MCENTEE, JR.   |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    | 2090 Palm Beach Lakes Blvd-Suite 300   |
| CITY-ST-ZIP                |                                 | 4.4 CITY-ST-ZIP                                       | West Palm Beach, FL 33409  |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 5.2 NAME  | VP 600002456188  |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    | Harvey 02/12/98--01011--013  |
| CITY-ST-ZIP                |                                 | 5.4 CITY-ST-ZIP                                       | 2090 Palm Beach Lakes Blvd-Suite 300   |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 6.2 NAME  | VP Stewart Yaguda  |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    | 2090 Palm Beach Lakes Blvd-Suite 300   |
| CITY-ST-ZIP                |                                 | 6.4 CITY-ST-ZIP                                       | West Palm Beach, FL 33409  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *William McEntee III*

3/4/98

261-227 0600

CR2E034 (10/97)