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

PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000015411 (8)

DELRAY INDUSTRIAL SALES, INC.

Principal Place of Business Mailing Address 15456 PEMBRIDGE DR. 15456 PEMBRIDGE DR. DO NOT WRITE IN THIS SPACE **DELRAY BEACH FL 33484** DELRAY BEACH FL 33484 3. Date Incorporated or Qualified 02/23/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0565653 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. □ No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BACH, ALBERT H 15456 PEMBRIDGE DR. 82 Street Address (P.O. Box Number is Not Acceptable) #211 83 **DELRAY BEACH FL 33484** 84 City 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 reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 1 1 TITLE MALLE BACH, GRETA 12 NAME 15456 PEMBRIDGE DR. #211 STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition NAME BACH, ALBERT H 2.2 NAME 15456 PEMBRIDGE DR. #211 STREET ADORESS 2.3 STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP □ DELETE 6.1 TITLE ☐ Change Addition TITLE NAME 6.2 NAME

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.

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

CIGNATURE:

STREET ADDRESS CITY-ST-ZIP

U/4/0x

FILED

Apr 10 1998 8:00am

Secretary of State