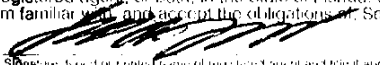


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 02 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 # P97000044280 (0) 1. Corporation Name 2501 BRISTOL, INC.					
Principal Place of Business P.O. BOX 85 WEST PALM BEACH FL 33402			Mailing Address P.O. BOX 85 WEST PALM BEACH FL 33402		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		
3. Date Incorporated or Qualified 05/19/1997			4. FEI Number 65-0753835		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			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 JOHNSON, SCOTT A SUITE 1313 FLAGLER TOWER 505 S. FLAGLER DRIVE WEST PALM BEACH FL 33401			10. Name and Address of New Registered Agent 81 Name Scott A. Johnson 82 Street Address (P.O. Box Number is Not Acceptable) 83 505 S. Flagler Drive, Suite 1010 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:  DATE: 4-24-98 (NOTE: Registered Agent's signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE ☐ DELETE NAME JOHNSON, SCOTT A STREET ADDRESS P.O. BOX 85 CITY-ST-ZIP WEST PALM BEACH FL 33402			1.1 TITLE ☒ Change ☐ Addition 1.2 NAME Johnson, Scott A. 1.3 STREET ADDRESS 505 S. Flagler Drive, Suite 1010 1.4 CITY-ST-ZIP West Palm Beach, FL 33401		
TITLE ☐ DELETE NAME KOENIG, PATRICK C STREET ADDRESS P.O. BOX 85 CITY-ST-ZIP WEST PALM BEACH FL 33402			2.1 TITLE ☒ Change ☐ Addition 2.2 NAME Koenig, Patrick C. 2.3 STREET ADDRESS 505 S. Flagler Drive, Suite 1010 2.4 CITY-ST-ZIP West Palm Beach, FL 33401		
TITLE ☐ DELETE NAME JOHNSON, RICHARD S JR. STREET ADDRESS P.O. BOX 85 CITY-ST-ZIP WEST PALM BEACH FL 33402			3.1 TITLE ☒ Change ☐ Addition 3.2 NAME Johnson, Richard S. Jr. 3.3 STREET ADDRESS 505 S. Flagler Drive, Suite 1010 3.4 CITY-ST-ZIP West Palm Beach, FL 33401		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE ☐ Change ☐ 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)(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. Scott A. Johnson 4-24-98 (561)655-7200					
SIGNATURE: 					



CR2E034 (10/97)