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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 334197

(1)

ALLMON, TIERNAN & ELY, INC.

Mailing Address

1177 GEORGE RUSH RIVID #105

Principal Place of Business

1177 GEORGE BUSH BLVD #101

FILED Jan 29 1998 8:00am Secretary of State



| DELRAY BCH FL 33483 | | DELRAY BCH FL 33483 | | DO NOT WRITE IN THIS SPACE | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------|
| | | | | 3. Date Incorporated or Qualified | |
| | | | | 08/23/1968 | |
| 2. Principal Place of Business | 2a. Mailing Address | | | 4. FEI Number | Applied For |
| 21 | 26 | | | _ 59-1222302 | Not Applicable |
| Suite, Apl. #, etc. | Suite, Apt. #, etc. | 1 | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | City & State | ¬ | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip Country 25 | Zip 29 | Zip Country | | This corporation owes or has paid the culture Personal Property Tax due June 30. | rrent year Intangible Yes 🔲 No |
| Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | |
| TIERNAN, W SCOTT | - | 81 | Name | | |
| 1177 GEORGE BUSH BLVD #101 DELRAY BCH FL 33483 | | 82 | 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 name of registered agent and title if applical ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE C 1.1 TITLE ALLMON, DONALD NAME 1.2 NAME 1177 GEORGE BUSH BV #101 1.3 STREET ADDRESS DELRAY BCH, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE TIERNAN, W SCOTT 2.2 NAME STREET ADORESS 1177 GEORGE BUSH BV #101 2.3 STREET ADDRESS DELRAY BCH, FL 00000 CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change TITLE ELY, RANDOLPH T NAME 3.2 NAME 1177 GEORGE BUSH BV #101 STREET ADDRESS 3.3 STREET ADDRESS DELRAY BCH FL CITY-\$T-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME STREET ADDRESS CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I nereby 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: