

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 441211 (0)
 1. Corporation Name
OCTAD, INC.



Principal Place of Business 105 LANDINGS BLVD W PALM BCH FL 33413 US	Mailing Address 105 LANDINGS BLVD W PALM BCH FL 33413 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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3. Date Incorporated or Qualified 12/04/1973	4. FEI Number 59-1498886	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**VAN WYHE, WILLIAM K.
 7720 STONE HARBOUR DRIVE, #1
 LAKE WORTH FL 33467
 105 Landings Blvd.
 W. Palm Beach, FL 33413**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD VAN WYHE, WILLIAM	1.1 TITLE	PD Van Wyhe, William
NAME	7720 STONE HARBOUR DRIVE, #1	1.2 NAME	105 Landings Blvd.
STREET ADDRESS	LAKE WORTH FL	1.3 STREET ADDRESS	W. Palm Beach, FL 33413
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD AARDEMA, MARVIN P.	2.1 TITLE	
NAME	6635 VICTORIA DRIVE	2.2 NAME	
STREET ADDRESS	OAK FOREST IL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD AARDEMA, NORMAN J.	3.1 TITLE	
NAME	1002 E. 170TH PLACE	3.2 NAME	
STREET ADDRESS	SOUTH HOLLAND IL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S VAN WYHE, JANICE M.	4.1 TITLE	S Van Wyhe, Janice m.
NAME	7720 STONE HARBOUR DRIVE, #1	4.2 NAME	105 Landings Blvd.
STREET ADDRESS	LAKE WORTH FL	4.3 STREET ADDRESS	W. Palm Beach, FL 33413
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: Janice M. Van Wyhe **4-14-98 561-968-3057**

CR2E034 (10/97)