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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 602706

QUINN, WOLLOWICK, PURITA, SCHOSHEIM, KREBSBACH & STEWART, INC.

Principal Place of Business Mailing Address 903 MEADOWS ROAD **903 MEADOWS ROAD** BOCA RATON FL 33486-2331 **80CA RATON FL 33486-2398** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1971 03/05/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1346737 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name QUINN,LEO F 903 MEADOWS ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 83 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE Addition TITLE P 11TIE NAME QUINN, LEO F 1.2 NAME 903 MEADOWS RD 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON, FL 00000** 1.4 CITY - ST-ZIP CITY-ST DELETE Change Addition TITLE 21 TITLE WOLLOWICK, BURTON S NAME 22 NAME 903 MEADOWS RD STREET ADDRESS 2.3 STREET ADDRESS BOCA RATON, FL 00000 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 3.1 TOLE PURITA, JOSEPH R. 3.2 NAME NAME 903 MEADOWS RD STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON, FL 00000** CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE SCHOSHEIM, PETER M. 4. 2 NAME NAM-903 MEADOWS RD. STREET ADDRESS 43 STREET ADDRESS **BOCA RATON FL** 44 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition 51 TITLE TITLE KREBSBACH, MICHAEL J. 52 NAME NAME 903 MEADOWS ROAD STREET ADDRESS 53 STREET ADDRESS **BOCA RATON FL** CITY-SI-ZIP 54 CITY-ST-ZIP DELETE Change Addition THLE 61 TITLE STEWART, CHARLES E. 6.2 NAME NAME 903 MEADOWS ROAD STREET ADDRESS 6.3 STREET ADDRESS **BOCA RATON FL** 6.4 CITY-ST-ZIP CITY - ST - ZIF

SIGNATURE:

HIMPI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this filling 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 period feport is frue 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 resolver 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 or an attack interval and each of the corporation of the corporation or the resolver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 561-391-5515

FILED

Jan 21 1997 8:00am

Secretary of State

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