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PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 603217

(1)

JAMES R. EDDY, P.A.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

Principal Place of Business Mailing Address 2401 E. ATLANTIC BLVD. 2401 E. ATLANTIC BLVD. DO NOT WRITE IN THIS SPACE POMPANO BCH FL 33062 POMPANO BCH FL 33062 3. Date Incorporated or Qualified 11/15/1971 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For 59-1403850 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip This corporation owes or has paid the current year Intandible Yes Personal Property Tax due June 30. 24 25 29 30 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EDDY, JAMES R 950 N FED HWY 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 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 nonle 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. ΡŊ DELETE Change ___ Addition TITLE 1.1 TITLE EDDY, JAMES R 1.2 NAME CR2E034 NAME 950 N FED HWY 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - Z4P DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS

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

3.4. CITY - ST - ZiP

43 STHEET ADDRESS 44 City-St-Zip

5.3 STREET ADDRESS 5.4 CITY - ST- ZIP

4.1 TITLE

4.2 NAME

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

Block 12 or Block 13 if changed, or on an all actiment with an address.

DELETE

DELETE

DELETE

1,100 147-4764

Change

Change

Addition

Addition

Addition

FILED

May 15 1998 8:00am

Secretary of State