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

STREET ADDRESS

SIGNATURE:

CITY - ST - ZIP

Feb 13 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Socretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 604788 LAMN, KRIELOW, DYTRYCH & DARLING, P.A. Principal Place of Business Mailing Address 2700 PGA BLVD 2700 PGA BLVD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/30/1973 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1488101 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Žφ Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 📈 Yes 🗀 No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name LAMN (CHARLES L.) 49 GOLFVIEW DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **TEQUESTA FL 33458** 83 84 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed oc punted name of registered agent and late it appocable (NOTE: Registered Agent signature required when reinstating) 12. 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition TITLE 1.1 TITL€ Change KRIELOW, GARY R NAME **4213 HICKORY DRIVE** STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDEN FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.3 THEF DYTRYCH, MARTIN A. NAME 22 NAME 12886 LAROCHELLE CIRCLE STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH GDNS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Addition LAMN, CHARLES NAME 3.2 NAME 49 GOLFVIEW DRIVE STREET ADDRESS 3.3 STREET ADDRESS **TEQUESTA FL** 3.4. CITY - ST - ZIP City-St-ZiP DELETE TITLE 4.1 TITLE Change Addition DARLING, PATRICK NAME 4 2 NAME 10112 HUNT CLUB LANE STREET ADORESS 43 STREET ADDRESS PALM BCH GARDENS FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME

> 63 STREET ADDRESS 6.4 CITY - ST- ZIP

> > 2/2/48

14. Thereby 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.

Charles J. Ju

FILED