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

FILED PROFIT May 11 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 619666 **BOEHM ACRILICRAFTS, INC.** Principal Place of Business Mailing Address 1434 - 10TH COURT 1434 - 10TH COURT LAKE PARK FL 33403 LAKE PARK FL 33403 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/03/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1905989 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BOEHM, DOUGLAS E. 18953 SE FERNWOOD DR. 82 Street Address (P.O. Box Number is Not Acceptable) 83 JUPITER FL 33469 84 City Zip Code 85 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, typed or ponted 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. TITLE DELETE 1.1 TITLE Change Addition BOEHM, JUDY R. NAME 1.2 NAME 18953 SE FERNWOOD DR. STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 1.4 CiTY-ST-ZIP CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE BOEHM, DOUGLAS E. NAME 2.2 NAME 18953 SE FERNWOOD DR. STREET ADDRESS 2.3 STREET ADDRESS JUPITER FL 2. 4 CITY - ST - ZIP CITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME

CITY-ST-ZIP 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.

4.3 STREET ADDRESS

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STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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TITLE

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1/26/98 561-881-3020

Change

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