


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

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 684509 (3) 1. Corporation Name GENE CANTWELL & ASSOCIATES, INC.					
Principal Place of Business 4774 N.E. 11TH AVENUE OAKLAND PARK FL 33334			Mailing Address 4774 N.E. 11TH AVENUE OAKLAND PARK FL 33334		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/19/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2032180	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent KINGSLEY, DAVID J. 2455 EAST SUNRISE BLVD. FT. LAUDERDALE FL				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	DELETED			
NAME	CANTWELL, EUGENE G				
STREET ADDRESS	3481 PINE HAVEN CIR				
CITY - ST - ZIP	BOCA RATON FL				
TITLE	NAME	DELETED			
NAME	CANTWELL, MARILYN C				
STREET ADDRESS	3481 PINE HAVEN CIR				
CITY - ST - ZIP	BOCA RATON FL				
TITLE	NAME	DELETED			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	NAME	DELETED			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
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STREET ADDRESS					
CITY - ST - ZIP					
TITLE	NAME	DELETED			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					



DO NOT WRITE IN THIS SPACE

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10. Name and Address of New Registered Agent	
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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: Eugene B. Cantwell Jr 1/6/98 914-492-5550

CR2E034 (10/97)