FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Feb 05 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 697866 (2)ANTHONY WALZ, INC. Principal Place of Business Mailing Address 902 SO US 1 902 SO US 1 VERO BEACH FL 32962-5601 VERO BEACH FL 32962-5601 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/06/1981 2. Principal Place of Business 2a. Mailing Address 59-2120463 26 Suite Apt # etc. Suite Ant # etc. \$8.75 Additional \Box 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 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 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 WALZ. BARBARA A **BAMBOO LOUNGE** Street Address (P.O. Box Number is Not Acceptable) 902 80UTH U.S. 1 83 VERO BEACH FL 32960 84 City Zip Code 85 Fl 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Stalutes, 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE WALZ, BARBARA A 1.2 NAME NAME 125 20TH AVE STREET ADDRESS 1.3 STREET ADDRESS VERO BCH, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change 21 TITLE ANTHONY, VINCENT J NAME 2.2 NAME **2145 19TH AVENUE** STREET ADDRESS 2.3 STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP 2.4 CITY-S1-ZIP DELETE TITLE 3 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME

6.4 CITY-ST-ZIP CITY - ST - ZIP 14. Thereby cartify 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 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

5.3 STREET ADDRESS 5.4 CITY - \$1 - ZIP

44 CITY-ST-ZIP

5.1 TITLE

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SIGNATURE.

STREET ADDRESS

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TITLE

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TITLE NAME CR2E034

Addition

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Change

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Applied For

Not Applicable