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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728478 (9)
1. Corporation Name
1690 HOLDING CORPORATION, INC.



Principal Place of Business Mailing Address
1840 ALICE AVE. WEST PALM BCH FL 33406 US
1840 ALICE AVENUE WEST PALM BEACH FL 33406

3. Date Incorporated or Qualified
12/26/1973
4. FEI Number 23-7354121 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
MURDIE, DEAN
4361 123RD TERRACE NORTH
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent
81 Name Brett Vernon
82 Street Address (P.O. Bpx Number is Not Acceptable) 2404 Maplewood Dr.
83
84 City West Palm Beach FL 85 Zip Code 33415

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE [Signature] 1/22/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	MURDIE, DEAN	
STREET ADDRESS	4361 123RD TERRACE NORTH	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	BAISLEY, RICHARD	
STREET ADDRESS	2879 ACKLINS ROAD	
CITY-ST-ZIP	WEST PALM BCH FL	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	DONEY, STARR	
STREET ADDRESS	4811 DORCHESTER MEWS	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Brett Vernon	
1.3 STREET ADDRESS	2404 Maplewood Dr.	
1.4 CITY-ST-ZIP	West Palm Beach, FL 33415	
2.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	John Booth	
2.3 STREET ADDRESS	344 Pinehurst Rd.	
2.4 CITY-ST-ZIP	Palm Springs, FL 33461	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 1-22-98

CR2E037 (10/97)