| CORF<br>ANNU   | NO OR BEFORE 8/7/96: \$225 (IF DIS<br>ROFIT<br>PORATION<br>AL REPORT   | FLORIDA DEPAI<br>Sandra<br>Secrets  | RTMENT OF STATE  B. Mortham  rry of State  CORPORATIONS  |  |   |
|--|--|---|--|--|---|
| OCUN   | MENT # F7595   | 1 (6)   |  |  |   |
| · ·  | K. BOONE & COMPANY,  | • •   |  |  |   |
| D/41126  | The Doorle of Commencer  |   |  |  |   |
| rincipal Place   | of Business  | Mai ing Address   |  | CORPORE DESTRUCTION OF THE PROPERTY OF THE PRO | SOL BIO14 OLBIL OLDIF DIOTE DIOTE DIOTE LODI  |
| M70 B SW 619<br>BOCA RATON I   |  | 9470 B SW 61ST WAY<br>BOCA RATON FL 33428   |  |  |   |
|  |  |   |  | <ol> <li>Date Incorporated or Qualified<br/>04/12/1982</li> </ol>  | 3a. Date of Last Report 03/17/1995  |
| Principal Pla  | ace of Business  | 2a. Mailing Address   |  | 4. FEI Number NOT APPLICABLE   | Applied For Not Applicable  |
| Suite, Apt #   | f, etc.  | Suite, Apt #, etc   |  | Certificate of Status Desired  | \$8.75 Additional   |
| City & State   |  | City & State  |  | 6. Election Campaign Financing   | Fee Required  \$5.00 May Be Added to Fees   |
| Zip  | Country  | 28 Z <sub>1</sub> p   | Country  | Trust Fund Contribution  8. This corporation has liability for   | r intangible tax under s. 199.032,  |
|  | 9. Name and Address of Curre   | 29  | 30   | Florida Statutes  10. Name and Address of New R  | Yes No  |
|  | CA RATON FL 33432  |   | 83<br>84 City  |  | FL 85 Zip Code  |
| 1. Pursuant to office or reagent. Lan  | o the provisions of Sections 607.0<br>ogistered agent, or both, in the Sta<br>m familiar with, and accept the obl  | Iganons or, Section 607.0003, 1   | 84 City  tes, the above-named corporal authorized by the corporal lorida Statutes  | poration submits this statement for the literal submits the statement for the literal submits acceptable to subm | FL 1 1  |
| 1. Pursuant to office or reagent. Lan  | o the provisions of Sections 607.0<br>orgistered agent, or both, in the Sta<br>in familiar with, and accept the obl<br>Signaturity of accept the about<br>OFFICERS A   | agentical trest acquisition (b)  AND DIRECTORS  | 84 City  tes, the above-named corporal authorized by the corporal forida Statutes  Fig. 18 of April Agricultural region (1998)  13.  |  | purpose of changing its registered pt the appointment as registered that  |
| 1. Pursuant to office or reagent Tan SIGNATURE 2.  | or the provisions of Sections 607.05 or the provisions of Sections 607.05 or the Standard with, and accept the oblination type for the Section Section 1991 of the Section OFFICERS A  | agest and the marphisms (be   | 84 City  tes, the above-named corporat authorized by the corporat forida Statutes  | ured abor renstating)  | PL purpose of changing its registered pt the appointment as registered  |
| 1. Pursuant to office or reagent I an SIGNATURE  | o the provisions of Sections 607.0<br>orgistered agent, or both, in the Sta<br>in familiar with, and accept the obl<br>Signaturity of accept the about<br>OFFICERS A   | agentical trest acquisition (b)  AND DIRECTORS  | 84 City  ites, the above-named corporal authorized by the corporal lorida Statutes  Items Agent squarements  13.   | ured abor renstating)  | purpose of changing its registered pt the appointment as registered that  |
| 1. Pursuant to office or reagent I are SIGNATURE  2. ITLE IAME STREET ADDRESS CITY-ST-ZIP  | or the provisions of Sections 607.05 begistered agent, or both, in the Stand familiar with, and accept the oblination of the provision of the  | njert and the diagraph of the AND DIRECTORS  DELETE   | 84 City  ites, the above-named corporal authorized by the corporal forida Statutes  ITE Bug. New Agent signal receipt  13.  11 THLE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZIP   | ured abor renstating)  | purpose of changing its registered pt the appointment as registered that  |
| 1. Pursuant to office or reagent. Lar agent. Lar siGNATURE 2. ITLE LARGE | or the provisions of Sections 607.05 bigistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sect | agentical trest acquisition (b)  AND DIRECTORS  | 84 City  Ites, the above-named corporal authorized by the corporal forida Statutes  13. 11 TILE 12 NAME 13 STREET ADDRESS  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  tixti  Conange Addition   |
| 1. Pursuant to office or reagent. Lar agent. Lar siGNATURE  2. ITLE LARME LARES SITY ST- ZIP ITLE LARME  | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | njert and the diagraph of the AND DIRECTORS  DELETE   | 84 City  ites, the above-named corporal authorized by the corporal forida Statutes  ITE Bug. Statutes  13. 11 TILE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZIP 21 TILE  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  that  Change Addition   |
| 1. Pursuant to office or reagent. Lar agent. Lar siGNATURE  12. IITUE  IAME  I | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | apertional the marginal to the AND DIRECTORS  DELETE  | ### A City  ### Above-named corporational Statutes  #### Above-named corporational Statutes  ###################################   | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  that  Change Addition   |
| 1. Pursuant to office or reagent. Lar agent. Lar signature  12. III.E. IIII.E. III.E. III. III.E. III. III.E. III. III.E. III.E. III.E. III.E. III.E. III.E. III.E. III.E. III.E. | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | njert and the diagraph of the AND DIRECTORS  DELETE   | 84 City  Ites, the above-named corporationida Statutes  The Regulator Aport squares replaced by the component for the property of the component replacement of the property of | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  Change Addition  Change Addition  |
| 1. Pursuant to office or reagent. Lar agent. Lar agent. Lar signature.  12. ITLE  IAME   | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | apertional the marginal to the AND DIRECTORS  DELETE  | 84 City  Ites, the above-named corporationida Statutes  The Figure Field Aport Sport Corporationida Statutes  13.  11 TILE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZIP 21 TILE 22 NAME 23 STREET ADDRESS 2 4 CITY ST-ZIP 31 TILE  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  Change Addition  Change Addition  |
| 1. Pursuant to office or reagent. Lar agent. Lar agent. Lar signature.  12. III.E. III.E. III.E. III.E. III.E. III.E. III.E. IIII.E. III.E. III. III.E. III. III.E. III. III.E. III. III.E. III. III.E. III.E. III.E. III.E. III.E. III.E. III.  | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | DELETE  | 84 City  ites, the above-named corporational statutes  The Regulated By the corporational Statutes  The Regulated Apole squared replacements and the statutes of the statutes  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  CATE  Change Addition  Change Addition  Change Addition                                   |
| 1. Pursuant to office or reagent I are agent I are signature  12. III.E. III. III.E. III. III.E. III. III.E. III. III.E.  | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | apertional the marginal to the AND DIRECTORS  DELETE  | 84 City  Ites, the above-named corporational statutes  The Registers Agent squares replaced by the corporational Statutes  13.  11 TILE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZIP 23 TILE 22 NAME 23 STREET ADDRESS 24 CITY ST-ZIP 31 TILE 32 NAME 33 STREET ADDRESS  | ured abor renstating)  | purpose of changing its registered pt the appointment as registered  DATE  Change Addition  Change Addition  Change Addition  |
| 1. Pursuant to office or reagent Lar agent Lar signature  2. III. E. I | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | DELETE  | 84 City  ites, the above-named corporational statutes  The Registers Aport squares replaced by the corporational Statutes  13.  11 TILE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST-ZIP 41 TITLE  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  CATE  Change Addition  Change Addition  Change Addition                                   |
| 1. Pursuant to office or reagent Lar agent Lar | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | DELETE  DELETE  | ### City  ###################################  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  DATE  Change Addition  Change Addition  Change Addition  Change Addition                  |
| 1. Pursuant to office or reagent 1 ar office or reagent 1 are office or reagent 1 are office 1  | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | DELETE  | ### City  ###################################  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  CATE  Change Addition  Change Addition  Change Addition                                   |
| 1. Pursuant to office or reagent 1 are signature.  SIGNATURE  12. ITLE  IAME  STREET ADDRESS  DITY-ST-ZIP  TITLE  VAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME   | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | DELETE  DELETE  | ### City  ###################################  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  DATE  Change Addition  Change Addition  Change Addition  Change Addition                  |
| 1. Pursuant to office or relagent I an   | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | Ignation of Section 607 0000 To appear with the AND DIRECTORS  DELETE  DELETE  DELETE  DELETE | ### City  ###################################  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  DATE  CHANGE  Change  Addition  Change  Addition  Change  Addition                        |
| BOC  1. Pursuant to office or reagent I are sagent I are sagent I are size that the street address office address office address office address office that the street address office wame street address office that the street address office wame street address office was a street water was a street water was a street was  | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | DELETE  DELETE  | ### City  #### City  ###################################   | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  DATE  Change Addition  Change Addition  Change Addition  Change Addition                  |
| BOC  1. Pursuant to office or reagent I are agent I are sagent I are signed to a second control of the street address of the street  | o the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the oblination of the stage of the section of the sectio | Ignation of Section 607 0000 To appear with the AND DIRECTORS  DELETE  DELETE  DELETE  DELETE | ### City  #### City  ###################################   | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  DATE  CHANGE  Change  Addition  Change  Addition  Change  Addition                        |
| 1. Pursuant to office or reagent I are agent I are age | o the provisions of Sections 607.0 registered agent, or both, in the Sta in familiar with, and accept the obl  Signal as typed agency that a strag accept  OFFICERS A  PD  BOONE, DANIEL  9470 B SW 61ST WAY  BOCA RATON FL  DS  BOONE, CECELIA  1231 SEASPRAY AVENUE  DELRAY BEACH FL   | DELETE  DELETE  DELETE  DELETE  | ### City  ###################################  | ured abor renstating)  | purpose of changing its registered pit the appointment as registered  DATE  DATE  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition |

SIGNATURE:

DANIEC H BOOK 08 July 96 561 483 4759