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

**PROFIT CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

Secretary of State 1998 DIVISION OF CORPORATIONS F9400002571 (7) DOCUMENT # KEITH RHODES AND ASSOCIATES, INC. Mailing Address Principal Place of Business 433 PLAZA ROAD 7850 NW 146TH ST STE 275 **STE 425** DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33432** MIAMI LAKES FL 33016 3. Date Incorporated or Qualified 05/17/1994 2. Principal Place of Business 2a. Mailing Address Applied For 333 W. Camero Gardes Blue 13-3696053 333 W. Comma Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired st 203 Ste 203 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 32 25 US 29 33代3 9. Name and Address of Current Registered Agent 33432 Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name DECHANT, JAMES F P.G. 185 NW SPANISH RIVER BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 84 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change RHODES, KEITH NAME 1.2 NAME 16 N MANNING BLVD. G23 STREET ADDRESS 1.3 STREET ADDRESS ALBANY NY 12206 Loudonville, NY 1221 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BLASLAND, WARREN V JR. 22 NAME NAME 2667 N. OCEAN BLVD., APT. I 602 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE Change Addition TITLE 31 TITLE BIAGI, ROGER 32 NAME NAME 3540 OLD YORKTOWN RD. STREET ADDRESS 3.3 STREET ADDRESS YORKTOWN HEIGHTS NY 10598 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE who Rhodes 4. 2 NAME NAME 50 Morie Phury 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP housen vi 12 NY 1221 DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 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 provided that the information indicated on this same legal effect as if made under oath; that I am an officer or director of the corporation 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 provided that my name appears in the same legal effect as if made under oath; that I am an officer or director of the corporation 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 provided the same legal effect as if made under oath; that I am an officer or director of the corporation 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 provided the same legal effect as if made under oath; that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated in Section 119.07(3)(ii) Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii) Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii) Florida Statutes. I further certify that the information indicated in Section 119.07(3)

**SIGNATURE:** 

Resolut

**FILED** 

Apr 15 1998 8:00am

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