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

PROFIT CORPORATION ANNUAL REPORT

1997

MADISON, LYNDA



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400005658 (9)

SCHAARDT & FULLAN, ARCHITECTS, P.C.

Mailing Address Principal Place of Business 2099 BELLMORE AVE. 2099 BELLMORE AVE. **BELLMORE NY 11710-5605 BELLMORE NY 11710** Date Incorporated or Qualified 11/01/1994 Date of Last Report 01/26/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 11-2786955 Not Applicable 21 26 Suite, Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes XNo Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

533 N.E. 13TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33304 83 City Zip Code 84 85 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

81 Name

office or registered agent, or both, in the State of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signation types) or perited name of registered agent and fit elif applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD Change Addition DELETE TITLE 1.1 TITLE FULLAN, ROBERT 1.2 NAME NAME 2099 BELLMORE AVE. 1.3 STREET ADDRESS STREET ADDRESS **BELLMORE NY 11710** CITY - ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 001Y-S1-ZIP Change Addition DELETE TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-7/P DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CPY-SI-ZP ☐ Change Addition DELETE 5.1 TITLE THUE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CITY - \$1 - 20P DELETE 61 TITLE ☐ Change Addition TIT.E NAME 6.2 NAME STREET ADORESS **63 STREET ADDRESS** 64 City-St-ZiP CITY - ST - ZIP

14. I do hereby certily 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 or an attachment with an address

SIGNATURE:

ROBERT TO LLAN PRESIDENT 1/15/

FILED

Jan 23 1997 8:00am

Secretary of State