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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000005669 (4)

MALACHI KNOWLES & ASSOCIATES INC.

Principal Place of Business Mailing Address P.O. BOX 31901 P.O. BOX 31901 PALM BEACH GARDENS FL 33420 PALM BEACH GARDENS FL 33420

FILED Feb 03 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0550301 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent KNOWLES, MARY 1456 W. 30TH ST. Street Address (P.O. Box Number is Not Acceptable) RIVIERA BEACH FL 33404 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 INOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE **PCDS** DELETE 1.1 TITLE Change Addition KNOWLES, MALACHI NAME 1,2 NAME **CR2E034** 4208 42ND WAY STREET ADDRESS 1,3 STREET ADDRESS WEST PALM BEACH FL 33407 CiTY - ST - ZiP 1,4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE NAME KNOWLES, MARY ELLEN 2.2 NAME 1456 W. 30TH STREET STREET ADDRESS 2.3 STREET ADDRESS RIVIERA BEACH FL 33404 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition DUFFUS, ESSIE NAME 3.2 NAME 4104 DAKOTA PLACE STREET ADDRESS 3.3 STREET ADDRESS PALM BEACH GARDENS FL 33418 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4,4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5,2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6 1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

14. I hereby certify 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 of Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

CRY-ST-ZIP

SIGNATURE: MALACH KNOOL

6866658