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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000000735 (7)

FREEMARK INVESTMENT MANAGEMENT, INC.

FILED Jan 27 1998 8:00am Secretary of State



| Salte, Apl. #, etc. Sulte, Apl. #, etc. | Principal Place | e of Business | Mailing Address | | | | |
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| Suite. Apl. #, etc. Suite. Apl. #, etc. Suite. Apl. #, etc. | _ | lace of Business | | | | | |
| City & State | 21 | | | | | 65-0692312 | |
| City & State | | · · · · | | | | 5. Certificate of Status Desired | • |
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| Zip Country Zip Country Subscription owes or has paid the current year intangible Personal Property Tax due united 30 More John Subscription Subscripti | | _ | | | | · · · · · · · · · · · · · · · · · · · | |
| 25 38 30 Personal Property Tax due June 20. March No. | | | | | | | |
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) FL 85 Zip Code 11. Pursuant to the provisions of Sections 697.0502 and 697.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the experiment for the purpose of changing its registered of logical transport of the purpose of changing its registered of logical transport of the purpose of changing its registered of logical transport of the purpose of changing its registered of logical transport of logical statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered of logical transport of logical statutes. The purpose of changing its registered of logical statutes. The purpose of changing its registered of logical statutes. The purpose of period should be appointment as registered of logical statutes. The purpose of period should be appointment as registered of logical statutes. The purpose of period should be appointment as registered of logical statutes. The purpose of period should be appointment as registered of logical statutes. The purpose of period should be appointment as registered of logical statutes. The purpose of logical statutes are purposed when are appointment as registered of logical statutes. The purpose of logical statutes are purposed when are appointment as registered of logical statutes. The purpose of logical statutes are purposed when are appointment as registered of logical statutes. The purpose of logical statutes are purposed when are appointment as registered of logical statutes are purposed when are appointment as registered of logical statutes. The purpose of logical statutes are purposed when are appointment as registered of logical statutes are purposed when are appointment as registered of logical statutes. The purpose of logical statutes are purposed when are appointment as registered and logical statutes are purposed w | _ | | | | ry | · · | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 Oilly FL 85 Zip Code 11. Pursuant to the provisions of Sections 697.0502 and 607.1508. Fiorida Statutes, the accorporation's board of directors. Thereby accept the eligible accept the obligations of, section 607.0505, Florida Statutes, SIGNATURE SIGNATURE Signature speed or prime name of registered of 100 of 0.0505, Florida Statutes, SIGNATURE Signature speed or prime name of registered of 100 of 0.0505, Florida Statutes, SIGNATURE Signature speed or prime name of registered of 100 of 0.0505, Florida Statutes, SIGNATURE Signature speed or prime name of registered of 100 of 0.0505, Florida Statutes, SIGNATURE Signature speed or prime name of registered of 100 of 0.0505, Florida Statutes, SIGNATURE Signature speed or prime name of registered of 100 of 0.0505, Florida Statutes, SIGNATURE Signature speed or prime name of registered of 100 of 0.0505, Florida Statutes, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 1.3 ITILE CP SPINELLO, MARK J S | 24 | <u> </u> | | 30 | | | |
| 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Rindfa. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, and accept the objection of Co. 4056, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In the Immiliar with, and accept the objection of Co. 4056, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In the Immiliar with, and accept the objection of Co. 4056, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In the Immiliar with, and accept the objective of Co. 4056, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In the Immiliar with, and accept the objective of Co. 4056, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. In the corporation of directors. I hereby accept the appointment as register | | | ent Registered Agent | | 1 | 10. Name and Address of New Registered / | Agent |
| PLANTATION FL 33324 Bit City FL Bit Zip Code | | | | l° | Name | | |
| 88 84 City FL 85 Zip Code | 1200 SOUTH PINE ISLAND ROAD | | | 8 | 2 Street Add | dress (P.O. Box Number is Not Acceptable) | |
| Section Sect | PL/ | ANTATION FL 33324 | | _ | | | |
| 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 adject, 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, and familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE Signature | | | | 8 | 3 | | |
| 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 adject, 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, and familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE Signature | | | | 9. | 1 City | | Ige Zin Code |
| SIGNATURE | | | | " | Oity | FL | 2ip Code |
| SIGNATURE | 11. Pursuant t | to the provisions of Sections 607.05 | 02 and 607.1508, Florida Statu | ites, the abo | ve-named cor | poration submits this statement for the purpose of | changing its registered |
| SIGNATURE | office or re | egistered agent, or both, in the States familiar with and accept the obli- | le of Florida. Such change was nations of Section 607.0505. F | authorized I Iorida Statuti | by the corpora | ition's board of directors. I hereby accept the app | ointment as registered |
| Signature hyped or printed name of registenest agent and tills if applicables. (NOTE: Registenest Agent signature required when reintailing) DATE | | The state of the s | ga.co.ro 01, 000 1101, 001, 100, 100 | ionoa otaton | . | | |
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| 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 | STREET ADDRESS | | | 6.3 STREE | T ADDRESS | | |
| 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 | CITY - ST - ZIP | | | 6.4 CITY - | ST- ZIP | | |
| | 14. I hereby c | ertify that the Information supplied | with this filing does not qualify | or the exem | otion stated in | Section 119.07(3)(i), Florida Statutes. I further cer | rtify that the information |