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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004221 (4)

1. Corporation Name

XPLANATION CORPORATION

Principal Place of Business

5101 NW 21ST AVENUE, SUITE 210
FORT LAUDERDALE FL 33309

Mailing Address

5101 NW 21ST AVENUE, SUITE 210
FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1997

4. FEI Number

65-0743974

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SAUEY, NORMAN O JR
5101 NW 21ST AVENUE, SUITE 210
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SAUEY, NORMAN O JR
STREET ADDRESS 5101 NW 21ST AVENUE, SUITE 210
CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ DELETE

TITLE S
NAME SAUEY, CARLA
STREET ADDRESS 5101 NW 21ST AVENUE, SUITE 210
CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ DELETE

TITLE DV
NAME RIZZI, ROBERT D
STREET ADDRESS 7210 NW 40TH ST
CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ DELETE

TITLE D
NAME KRINGEL, JEROME H
STREET ADDRESS 100 EAST WISCONSIN AVENUE, #3300
CITY-ST-ZIP MILWAUKEE WI 53202-4108 ☐ DELETE

TITLE D
NAME BENSKIN, JOHN
STREET ADDRESS 3725 S. HIGHWAY A1A
CITY-ST-ZIP MELBOURNE BEACH FL 32951 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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 as an attachment with an address.

CR2E034 (10/97)