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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700005623 (0)

THE SOURCE MAYTHENYI, INC.

Principal Place of Business Mailing Address 1499 W. PALMETTO PARK RD., STE. 120 1499 W. PALMETTO PARK RD., STE. 120 **BOCA RATON FL 33486 BOCA RATON FL 33486** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 10/24/1997</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 52-2059821 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 \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Ζip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) R2 **PLANTATION FL 33324** 83 84 City 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 came of regelered again and the if applicable (NOTE: Registered Agent signature required when reinstating) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **Addition** DELETE TITLE 1.1 TITLE Change ALISON MACDOUGALL MAPUE HOUSE, 149 TOTTENHAM CT. RD MAYTHENYI, PAMELA NAME 1.2 NAME CR2E034 1499 W. PALMETTO PARK RD., STE. 120 1.3 STREET ADDRESS STREET ADDRESS LONDON, ENGLAND WLP 9LL BOCA RATON FL 33486 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE D **ELTON, GRAHAM** NAM 2.2 NAME MAPLE HOUSE, 149 TOTTENHAM CT. RD. STREET ADDRESS 2.3 STREET ADDRESS LONDON, ENGLAND WLP 9LL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LAVEN, RICHARD 3.2 NAME NAME MAPLE HOUSE, 149 TOTTENHAM CT. RD. STREET ADDRESS 3 3 STREET ADDRESS LONDON, ENGLAND WLP 9LL CITY-S1-ZIP 3.4. CITY - ST - ZIP DELETE ☐ Change Addition 41 TITLE TITLE HANKS, RICHARD NAME 4. 2 NAMÉ MAPLE HOUSE, 149 TOTTENHAM CT. RD. STREET ADDRESS 4.3 STREET ADDRESS LONDON, ENGLAND WLP 9LL 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition Addition TITLE 5.1 TITLE COWAN, WILLIAM H 5.2 NAME NAME STREET ADDRESS 180 N. LASALLE ST., #2901 5.3 STREET ADDRESS

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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I are 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 on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

DELETE

SIGNATURE: Y DN My la may themy

CHICAGO IL 60601

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

3/20/98 561.392.9701

Change

Addition

FILED

Mar 25 1998 8:00am

Secretary of State