

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G82245 (3)
1. Corporation Name
EQUITYLINE SECURITIES, INC.



Principal Place of Business 9200 S DADELAND BLVD STE #609 500 MIAMI FL 33156 US	Mailing Address 9200 S DADELAND BLVD STE #609 500 MIAMI FL 33156 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6830 N. Federal Hwy Suite, Apt. #, etc 22 Suite 300 City & State 23 Boca Raton FL Zip 24 Country 25 USA	2a. Mailing Address 26 6830 N. Federal Hwy Suite, Apt. #, etc 27 Suite 300 City & State 28 Boca Raton, FL Zip 29 33487 Country 30 USA
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3. Date Incorporated or Qualified 12/02/1983	4. FEI Number Corrected # 15 50-2348029-59-2461930	Applied For Not Applicable
5. Certificate of Status Desired X	8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	5.00 May Be Added to Fees	
7. 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

SPIELMAN, ROBERT E.
9200 S. DADELAND #609
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name John Calabria	82 Street Address (P.O. Box Number is Not Acceptable) Suite 300	83 6830 North Federal Highway	84 City Boca Raton	85 FL	86 Zip Code 33487
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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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE 

4-3-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPIELMAN, ROBERT E. 9200 S. DADELAND #609 MIAMI FL 33156	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Chairman + CEO Glenn Desort 6830 N. Federal Hwy #300 Boca Raton FL 33487	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	President & Secretary John Calabria 6830 N. Federal Hwy #300 Boca Raton FL 33487	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an address.

SIGNATURE: 

4-3-98

CR2E034 (10/97)