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PROFIT **CORPORATION ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H23377

(5)

FILED Apr 16 1998 8:00am Secretary of State

Principal Place of Business C/O BERNARD M. GOLDSTEIN 1400 CENTREPARK BLUD, SUITE 900 PALM BEACH FL 33401		KNIPE	6 COME	N UF	rluniu	M, INC	<i>)</i> •													
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11. Pursuant to the provisions of Sociens 607.05.07 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist 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 regist agent. I am familiar with, and accept the obligations of, Socion 607.0505, Florida Statutes. SIGNATURE Signature typed or protein agent and incident applicable. PROTE Registered Agent agent and incident agent and incident agent and incident agent and incident agent ag						1 Curren	t Regle	stered A	gent					10.	Name and Address of New Registe	red Ap	ent			4
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TI. 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 regist office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registe agent, and familiar with, and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 INTLE MAKE GOLDSTEIN, BERNARD M. 1400 CENTREPARK BLD #960 W PALM BEACH FL DST COHEN, ROBERT 1400 CENTREPARK BLD #960 W PALM BEACH FL DELETE 14 OFFICERS AND DIRECTORS 15 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 16 Change A ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 17 INTLE DST COHEN, ROBERT 1400 CENTREPARK BLD #960 W PALM BEACH FL DELETE 21 INTLE DELETE 22 NAME 24 CITY-ST-ZIP THUE MAKE STREET ADDRESS CITY-ST-ZIP DELETE 33 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 34 CITY-ST-ZIP TITLE DELETE 41 TITLE ANAME 42 NAME 43 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 44 CITY-ST-ZIP TITLE DELETE 51 TITLE Change A 47 Change A 48 CITY-ST-ZIP TITLE DELETE 11 TITLE Change A 48 CITY-ST-ZIP TITLE DELETE 11 TITLE Change A 40 CITY-ST-ZIP TITLE Change A 41 CITY-ST-ZIP TITLE CHANGE CHANGE A CITY-ST-ZIP TITLE CHANGE A CITY-ST-ZIP A CITY-ST-ZIP A CITY-ST-ZIP A CITY-ST-ZIP A CITY-ST-ZIP A CITY											84	Ci	ty			=1	85 Z	ip Co	de	
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64 CITY-\$1-ZIP 64 CITY-\$1-ZIP 64 CITY-\$1-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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.																				

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 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: BERNARD M. COLDSTAN SE

561-478-0401