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

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business C/O ANTHONY R. ULLICH 1871 E. GRANOVIEW BLVD. KISSIMMEE FL 34744-6819



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H25425

(0)

ANTHONY R. LILLICH, INC.

FILED Apr 24 1998 8:00am Secretary of State

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C/O ANTHONY R. LILLICH 1671 E. GRANDVIEW BLYD.	
KISSIMMEE FL 34744-8819	DO NOT WRITE IN THIS SPACE

										3. Date Incorporated or Qualified 10/15/1984				
2. Principal Place of Business 28. Mailing Address						4. FEI Number				plied For				
21				26	<u>}</u>					30-8528518	-	t Applicable		
Suite, Apt. #, etc.			27	Suite, Apt. #, etc.					Certificate of Status Desired     Secretificate of Status Desired     Fee Regulred					
City & State City & State					City & State					Election Campaign Financing \$5.00 May Be				
28										Trust Fund Contribution Added to Fees				
Zip			Country	ļ.,,	Ζιρ		Country	y	Ì	8. This corporation owes or has paid the current year Intangible				
24	25 29 30 9. Name and Address of Current Registered Agent						<u> 1</u>			Personal Property Tax due June 30.				
		-		it Hegi	stered Agent		81	T	Name	10. Name and Address of New Registered Agent				
LILLICH, ANTHONY R. 1671 E. GRANDVIEW BLVD. KISSIMMEE FL 32741														
						82	82 Street Address (P.O. Box Number is Not Acceptable)							
						83								
l							L	L						
							84	1	City	FL  85	Zip (	Code		
office or	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, typed	or prir	ited name of registered age			(NOTE RE		ent	t signature required					
12.			OFFICERS AN	D DIRE			13.		<del></del>	ADDITIONS/CHANGES TO OFFICERS AND DIRE				
							1.1 TIFLE		Į.	L CI	ange	∐ Addition		
							1.2 NAME							
1	LAGOURATE ELL								DDRESS			ļ		
CITY-ST-ZIP TITLE							1.4 CITY-S 2.1 TITLE	51-	ZIP	Пе	nance	Addition		
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NAME							3.2 NAME							
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NAME						ļ	6.2 NAME					{		
STREET ADDRESS							63 STREET	A[	DORESS					
CITY-ST-ZIP							6.4 CITY-5	ST-	ZIP					

14. Thereby certify that the information supplied with this filling 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 aroual 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 frustee 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 prion an attachment with an address.

SIGNATURE:

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3-21-98 4

407-846-4266