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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H48705

(8)

SECURITIES CONSULTANTS, INC.

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| Apr | 14 | 1998 | 8:00am | | | | | |
| Se | cre | tary o | f State | | | | | |

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| Sulle, Apt #, etc | | | 4 | | | 03/25/1985 | |
| SUID. API #. etc SUID. API #. | | face of Business | H . | SS | | | |
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| City & Statio City & Statio City & Statio City & Statio City & Statio City & Statio City & Statio City & Country City & | | #, etc. | <u> </u> | etc. | | 5. Certificate of Status Desired | * * * · · · · · · · · · · · · · · · · · |
| 20 Country 28 740 Country 28 Country | | | | | | | <u></u> |
| Positive | | е | | | | | |
| 9. Name and Address of Current Registered Agent MUNGENAST, EDWARD C. 10557 E. KEY DRIVE BOCA RATON FL 33487 11. Pursuant to the provisions of Sections 607 0007 and 607 1506. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered diffice on registered signer. Les familier and accept the obligations of Sections 607 0007 and 607 1506. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered office on registered signer. Les familier and accept the obligations of Section 107 5005, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered diffice on registered signer. Les familier and accept the obligations of Section 107 5005, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered diffice on registered signer. Les familier and the obligations of Section 107 5005, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered difficence in the corporation is board of directors. I hereby accept the appointment as registered for the purpose of changing its registered distances. SIGNATURE SIGNATURE DELETE 11 TITLE DELETE 11 TITLE DELETE 11 TITLE DELETE 11 TITLE V | | | | Cour | -tes. | | |
| B. Name and Address of Current Registered Agent MUNGENAST, EDWARD C. 10557 E. KEY DRIVE BOCA RATON FL 33487 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 86 City | | <u>├</u> | F | <u> </u> | шу | _ · · · · · · · · · · - | _ ' — ' |
| MUNGENAST, EDWARD C. 10557 E. KEY DRIVE BOCA RATON FL 33487 11. Pursuent to the provisions of Sections 607 0002 and 607 1505, Florida Statutes. 12. Color of the objection of the color of the objection objection of the objection objection of the objection of the objection of the objection of the objection of t | 24 | | | 30 | · · | | |
| MONICENAST, LEWAND C. 10557 E. KEY DRIVE BOCA RATON FL 33487 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City | | | our Hodistolog Adolic | | R1 Name | 10, realine and Address of their negistered i | -rgoin |
| BOCA RATON FL 33487 Ba | _ | · · · · · · · · · · · · · · · · · · · | | | , Mairie | | |
| SIGNATURE System for the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-nemed corporation submits this statement for the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-nemed corporation submits this statement for the provisions of shaning 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 exponential as registered office or registered agent, and rectoral the configurations of Section 607 0500, Florida Statutes. 100 | | | | 82 Street Ad | | dress (P.O. Box Number is Not Acceptable) | |
| 11. Pursuant to the provisions of Sections 607 0002 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, or both, in the manufacturing in the florida Statutes. For the manufacturing in the florida Statutes is the florida Statutes in the florida Statutes. For the manufacturing in the florida Statutes is the florida Statutes. For the manufacturing in the florida Statutes is the florida Statutes. For the statutes in the florida Statutes in the statutes in the statutes in the statutes in the florida Statutes in the statutes | j BO | ICA RATON FL 33487 | | - | 00 | | |
| Pursuant to the provisions of Sections 607 0502 into 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent | | | | ľ | ⁵³ | | |
| 1. 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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and manifest with, and accept the obligations of Section 607 0505, Florida Statutes. Signature | | | | <u> </u> | 84 City | | 85 Zip Code |
| 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 than amiliar with and accept the obligations of Section 607 05005, Floridas Statutuses. Signature Signature | | | | | | | |
| 12. | office or r agent. I a | registered agent, or both, in the Sta im familiar with, and accept the obl | de of Florida Such chang ligations of, Section 607.0 | e was authorized 505, Florida Statu | by the corpora | tion's board of directors. I hereby accept the app | ointment as registered |
| TITLE | Ordination | Signature typed or profind name of registered in | agent and the diapplicable | (NOTE: Registered | Agent signature requi | - | |
| MUNGENAST, EDWARD C 1.2 MME 1.3 STREET ADDRESS 1.6 CT 1.5 STREET ADDRESS 1.5 STREET ADDRESS 1. | 12. | OFFICERS A | | | | ADDITIONS/CHANGES TO OFFICERS AND | |
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| NAME STREET ADDRESS S424 EAGLE CAT WAY COCONUT CREEK FL 2.4 CITY-ST-ZIP Change Addition | CITY-ST-ZIP | BOCA RATON FL 33487 | | 1.4 C/T | Y-ST-ZIP | | |
| STREET ADDRESS CITY-ST-ZIP | TITLE | V | DEL | ETE 21 TAT | .E | | Change Addition |
| STREET ADDRESS CITY-ST-ZIP | NAME | RICCIARDELLI, GABRIEL | | 2.2 NAI | ΑE | | |
| TITLE V | STREET ADDRESS | | | 2.3 STF | EET ADDRESS | | |
| TITLE V | CITY-ST-ZIP | COCONUT CREEK FL | | 2. 4 CI | Y-ST-ZIP | e de la companya della companya della companya de la companya della companya dell | |
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| STREET ADDRESS 2856-D REGAL CIRCLE 3.3 STREET ADDRESS 3.4, CITY-ST-ZIP | NAME | MUNGENAST, MICHAEL | | 3.2 NAJ | ME | | |
| STREET ADDRESS STRE | | | | | | | |
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| CITY-ST-ZIP 64 CITY-ST-ZIP | | | | | · 1 | | |
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4. 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 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 justee employered 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 of an additing with an officers.

CICMATURE.

4/6/98

(561) 984-4444