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PROFIT CORPORATION **ANNUAL REPORT**

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H74394 (8)

FILED Apr 09 1998 8:00am Secretary of State

Principal Place of Business See PAG BUV STE 200 PALM BEACH GARDENS FL 33418 US 2. Principal Place of Business 2. Do NOT Writte In This SPACE 3. Date Incorporation of Qualified 09/05/1985 4. FEI Number Applied For Not Applicable 8. See Feeluhed Peeluhed Contribution 2. South, Apt. #, etc. 3. Country 4. Feel Number 5. Certificate of Status Desired 5. Certificate of Status D
Principal Place of Business 5602 PGA BLVD. SECUND STE 203 PALM BEACH GARDENS FL 33418 US 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified 09/05/1985 2. Principal Place of Business 2. Mailing Address 3. Date Incorporated or Qualified 09/05/1985 2. Principal Place of Business 2. Mailing Address 3. Date Incorporated or Qualified 09/05/1985 4. FEI Number 59/2644811 Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired
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STE 203 PALL BEACH GARDENS FL 33418 US PALL BEACH GARDENS FL 33418 US DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/05/1985 2. Principal Place of Business 2. A Meiling Address 2. Principal Place of Business 2. A Meiling Address 3. Date incorporated or Qualified 09/05/1985 2. Principal Place of Business 2. A Meiling Address 3. Date incorporated or Qualified 09/05/1985 4. FEI Number 59/2644811 Not Applied For Not Applied
US 3. Date Incorporated or Qualified 09/05/1985 2. Principal Place of Business 2. Mailing Address 4. FEI Number 59-2644811 Not Applied For Not Applied For Suite, Apt. #, etc. 5. Certificate of Status Desired \$8,75 Additional Fee Required Fee Required City & State City & State City & State City & State 2. Country Zip Cou
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Zip Country Zip Country Zip Country Zip Country Zip Country Zip B. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Zives No 299
28 29 30 Personal Property Tax due June 30. 27 150 No. 9. Name and Address of Current Registered Agent GAYLORD, MABO R. 4800 N. FEDERAL HWY #306-B BOOK RATON FL 33431 10. Name and Address of New Registered Agent Mathison & Mathison Attorneys at Law Palm Beach Gardens, FL 33418 Palm Beach Gardens, FL 33418 FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Floride Statutes, the Save-named cytporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorheed by If a Compatition's board of directors. I hereby accept the appointment as registered agent agent law with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Stephen S. Mathison, P.A, Signature, typed or preted name of registered agent mort labe? Agent labe. (NOTE Registered Agent lagrature required when reinstating) DATE 12. OFFICERS AND DIRECTORS IN 12 ITILE VPD DELETE Intitle GIAQUINTO, PETER B., JR. STREET ADDRESS 5602 PGA BLVD., STE. 203 13. STREET ADDRESS 5602 PGA BLVD., STE. 203 13. STREET ADDRESS 5602 PGA BLVD., STE. 203 14. CITY-ST-ZIP
S. Name and Address of Current Registered Agent GAYLORD, MARD-H. 4800 N. PEDERAL HWY., #306-B BOCK RATON FL 33431 81 Name Mathison & Mathison Attorneys at Law Mathison & Mathison & Mathison & Mathison Attorneys at Law Mathison & Mathison
Saylord, Maborn. 4800 N PEDERAL LINY \$306-B BOCA RATION FL 33431 B2 Street Address (P.O. Box Number is Not Acceptable) 5606 PGA Blvd. Suite 211 B3 Palm Beach Gardens, FL 33418 City FL B5 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the Secret Address of Section 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 Its Constration'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 Stephen S, Mathison, P.A. Signature, hydro present name of registered agent metable in applicable (NOTE Registered Agent grature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VPD GIAQUINTO, PETER B., JR. SIRRET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL. 14 CITY-ST-ZIP
1500 N. PEDERAL HWY #306-B ### 15
BOCA RATON FL 33431 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the Seque-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 Stephen S, Mathison, P.A. Signature, hybrid or prested name of registered agent and late it applicable. (NOTE Registered Agent Lonature required when reinstating) DATE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VPD DELETE 1.1 TITLE GIAQUINTO, PETER B., JR. STREET ADDRESS 5602 PGA BLVD., STE. 203 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP PALM BEACH GARDENS FL 1.4 CITY-ST-ZIP
Palm Beach Gardens, FL 33418 Red
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the Sooke-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 constations 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 Stephen S. Mathison, P.A. Signature, hysked or present name of registered agent and life of applicable. (NOTE: Registered Agent Lignature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITTLE VPD GIAQUINTO, PETER B., JR. 1.2 NAME STREET ADDRESS 5602 PGA BLVD., STE. 203 1.3 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL. 14. CITY-ST-ZIP
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the Seque-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 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. SIGNATURE Stephen S. Mathison, P.A. Signature, byself or private discount of registered agent and little of applicable. (NOTE-Registered Agent I gnature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE VPD GIAQUINTO, PETER B., JR. 1.2 NAME STREET ADDRESS 5602 PGA BLVD., STE. 203 1.3 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL. 1.4 CITY-ST-ZIP
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Signature, typical or present name of registered agent and left of applicable (NOTE Registered Agent Emission or required when reinstating) 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIFLE VPD DELETE 1.1 TIFLE CHANGE GIAQUINTO, PETER B., JR. 1.2 NAME STREET ADDRESS 5602 PGA BLVD., STE. 203 1.3 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 14 CITY-ST-ZIP
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STREET ADDRESS 5602 PGA BLVD., STE. 203 1.3 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 14 CITY-ST-ZIP
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6.4 CiTY-ST-ZIP 6.4 CiTY-ST-ZI

it my signature shall have the same legal effect as if made under oath; that I am a eport as required by Chapter 607, Florida Statutes; and that my name appears in