

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

FILED

Feb 02 1998 8:00am  
Secretary of State

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # H78261 (5)  
1. Corporation Name  
SULLIVAN AND SULLIVAN, INC.

|                                                                               |                                                                   |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Principal Place of Business<br>1855 SW 31 AVE<br>PEMBROKE PARK FL 33009<br>US | Mailing Address<br>1855 SW 31 AVE<br>PEMBROKE PARK FL 33009<br>US |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|

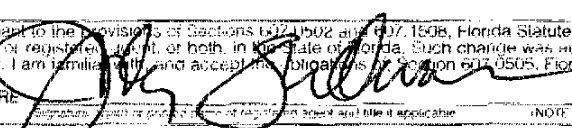


DO NOT WRITE IN THIS SPACE

|                                |                         |                                                                                                                                                                  |  |                                                                                                                                                                 |  |
|--------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |                         | 2a. Mailing Address                                                                                                                                              |  | 3. Date Incorporated or Qualified<br>09/27/1985                                                                                                                 |  |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | 4. FFI Number<br>59-2564555                                                                                                                                      |  | Applied For<br>Not Applicable                                                                                                                                   |  |
| 22. City & State               | 27. City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                        |  | \$8.75 Additional Fee Required                                                                                                                                  |  |
| 23. Zip                        | 28. Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                               |  | \$5.00 May Be Added to Fees                                                                                                                                     |  |
| 24. Country                    | 29. Country             | 30. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                                                                                                    |  |                                                        |  |
|--------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>SULLIVAN, JOSEPH D.<br>1855 SW 31 AVE<br>PEMBROKE PARK FL 33009 |  | 10. Name and Address of New Registered Agent           |  |
| 81. Name                                                                                                           |  | 82. Street Address (P.O. Box Number is Not Acceptable) |  |
| 83. City                                                                                                           |  | 84. City                                               |  |
| 85. Zip Code                                                                                                       |  | 85. Zip Code                                           |  |

11. Pursuant to the provisions of Sections 607.1502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---------------------|-------------------------------------------------------|--|
| TITLE                      | PD                  | 11 TITLE                                              |  |
| NAME                       | SULLIVAN, RICHARD   | 12 NAME                                               |  |
| STREET ADDRESS             | 4837 NW 91 TERR.    | 13 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                | SUNRISE FL          | 14 CITY-ST-ZIP                                        |  |
| TITLE                      | CEO                 | 21 TITLE                                              |  |
| NAME                       | SULLIVAN, JOSEPH    | 22 NAME                                               |  |
| STREET ADDRESS             | 2230 S.W. 11TH PL   | 23 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                | BOCA RATON FL 33486 | 24 CITY-ST-ZIP                                        |  |
| TITLE                      |                     | 31 TITLE                                              |  |
| NAME                       |                     | 32 NAME                                               |  |
| STREET ADDRESS             |                     | 33 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                |                     | 34 CITY-ST-ZIP                                        |  |
| TITLE                      |                     | 41 TITLE                                              |  |
| NAME                       |                     | 42 NAME                                               |  |
| STREET ADDRESS             |                     | 43 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                |                     | 44 CITY-ST-ZIP                                        |  |
| TITLE                      |                     | 51 TITLE                                              |  |
| NAME                       |                     | 52 NAME                                               |  |
| STREET ADDRESS             |                     | 53 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                |                     | 54 CITY-ST-ZIP                                        |  |
| TITLE                      |                     | 61 TITLE                                              |  |
| NAME                       |                     | 62 NAME                                               |  |
| STREET ADDRESS             |                     | 63 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                |                     | 64 CITY-ST-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 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:  1-23-98

CR2E034 (10/97)