SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED Jul 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # J50398 (3) CORPORATE PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 401 FAIRWAY DRIVE **401 FAIRWAY DRIVE** SUITE 100 SUITE 100 DO NOT WRITE IN THIS SPACE DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualified 01/05/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 600 FAIRWAY DRIVE 600 MIRWAY DRIVE 26 59-2813575 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE dune 104 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be DEACH Countr Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No ÜSA Personal Property Tax due June 30. 30 25 USA 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FELTON, DAVID J. **401 FAIRWAY DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 100 FAIRWY Devise 83 DEERFIELD BEACH FL 33441 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. I hereby accept the appointment as registered agent, and accept the obligations of, section 607,0505, Florida Statutes. 84 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD TITLE 1.1 TITLE DELETE Change Addition FELTON, DAVID J. NAME 1.2 NAME 401 FAIRWAY DR. S-100 600 FAIRLANDENS SUITE 104 STREET ADDRESS 1.3 STREET ADDRESS DEBRFIELD BCH. FL DECRFICIO PEACH, PL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE L DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE 6000025878**4**6°° -07/14/98--01027--014

6.2 NAME 6.3 STREET ADDRESS

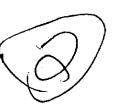
6.4 CITY-ST-ZIP

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 this esseiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 inchatged, or on an attachment with an address. 710 Iaa

***150.00

CORPORATE PROPERTY SERVICES, INC.

800 FAIRWAY DRIVE • SUITE 104 • DEERFIELD BEACH, FLORIDA 3344



July 8, 1998

Department of Corporations 409 Gaines St. Tallahassee, FL 32399

Re: 1998 Annual Report

Dear Sir:

Enclosed please find our Second Notice Annual Report along with our Check #3324 in the amount of \$150.00 We did not receive the report as we usually do in January and therefore this second notice is actually our first.

Thank you for your assistance.

Sincerely

David J. Felton Registered Agent