FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

'95 APR 21 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J62060 (5)

1. Corporation Name
LAKE WORTH CORP.

Principal Place of Business	Mailing Address
P.O. BOX 3390 HALLANDALE FL 33009-3390	P.O. BOX 3390 HALLANDALE FL 33009-3390

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/06/1987
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21 P.O. Box 5208
22 Suite, Apt. #, etc.
23 City & State: Ft. Lauderdale, FL
24 Zip: 33310-5208 25 Country: US

2a. Mailing Address
26 P.O. Box 5208
27 Suite, Apt. #, etc.
28 City & State: Ft. Lauderdale, FL
29 Zip: 33310-5208 30 Country: US

4. FEI Number: 59-2826449 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	11 TITLE	☒ Change ☐ Addition
NAME	ROSENBERG, RALPH	12 NAME	N/A - delete
STREET ADDRESS	1800 N.E. 114TH STREET	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33181	14 CITY-ST-ZIP	
TITLE	V	21 TITLE	PCD ☒ Change ☐ Addition
NAME	GUTHRIE, WILLIAM	22 NAME	GUTHRIE, WILLIAM
STREET ADDRESS	1250 EAST HALLANDALE BEACH BLVD., STE. 700	23 STREET ADDRESS	1663 N. ATLANTIC BLVD
CITY-ST-ZIP	HALLANDALE FL 33009	24 CITY-ST-ZIP	FT. LAUDERDALE, FL 33305
TITLE	V	31 TITLE	☒ Change ☐ Addition
NAME	BROWN, JAMES	32 NAME	N/A - delete
STREET ADDRESS	1250 EAST HALLANDALE BEACH BLVD., STE. 700	33 STREET ADDRESS	
CITY-ST-ZIP	HALLANDALE FL 33009	34 CITY-ST-ZIP	
TITLE	S	41 TITLE	☒ Change ☐ Addition
NAME	BROWN, MORRIS C	42 NAME	N/A - delete
STREET ADDRESS	222 LAKEVIEW AVENUE, SUITE #800	43 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ 4/17/95 305 938-3770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
William Guthrie

0422272 FP