

FILED
May 10, 1999 8:00 am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J97403 (6)
1. Corporation Name
REGISTRATION CORPORATION OF FLORIDA, INC.

Principal Place of Business 22422 THOUSAND PINES LANE BOCA RATON FL 33428	Mailing Address 22422 THOUSAND PINES LANE BOCA RATON FL 33428
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/15/1987	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0008777		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

8. Name and Address of Current Registered Agent ACKERMAN, HOWARD 22422 THOUSAND PINES LANE BOCA RATON FL 33428		10. Name and Address of New Registered Agent	
		81 Name	Koutsoubos, James
		82 Street Address (P.O. Box Number is Not Acceptable)	6000 Park of Commerce Blvd.
		83	Suite A
		84 City	Boca Raton
		85 Zip Code	FL 33487

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: JAMES KOUTSOUBOS James Koutsoubos DATE: 4/26/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☒ Addition
NAME	ACKERMAN, HOWARD	1.2 NAME	Giroux, Virginia
STREET ADDRESS	22422 THOUSAND PINES LN	1.3 STREET ADDRESS	6000 Park of Commerce Blvd
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	VSD	2.1 TITLE	☐ Change ☒ Addition
NAME	ACKERMAN, DOROTHY	2.2 NAME	Koutsoubos, James
STREET ADDRESS	22422 THOUSAND PINES LN	2.3 STREET ADDRESS	6000 Park of Commerce Blvd
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ 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	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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; 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 not an attachment with an address.

SIGNATURE: James Koutsoubos James Koutsoubos DATE: 4/26/99 561

CR2E034 (10/97)