| COF   | PROFIT<br>RPORATION<br>UAL REPORT<br><b>1998</b>   |   | Sandra<br>Secre  | PARTMENT OF STATE<br><b>B. Mortham</b><br>etary of State<br>F CORPORATIONS   | FILED<br>98 MAY 12 PH 12: 22  |  |
|---|--|---|--|--|---|--|
|   | MENT # K   | (15080<br>3 OF FLOR   | (0)  |  | SECRETARY OF STATE<br>TALLAHASSEE. FLORIDA  |  |
|   | e of Business  |   | Mailing Address  |  |   |  |
| 1555 Pa<br>Suite l  |  | es Blvd   | Suite 1100   | each Lakes B   | 3. Date Incorporated or Qualified   |  |
| Principal P   | 1m Beach FL .<br>Place of Business   | 33401   | West Palm Bo   | each FL 3340   | 1 02/15/1988<br>4. FEI Number Applied For   |  |
| Suite, Apt.   | #, etc.  |   | 26 Suite, Apt. <b>#, etc</b> .   |  | 65-0805130 Not Applica<br>5. Certificate of Status Desired S8.75 Additional   |  |
| City & Stat   | 6  |   | 27<br>City & State   |  | 6. Election Campaign Financing \$5.00 May Be  |  |
| Zip   | Count  | try   | 28]<br>Zip   | Country  | Trust Fund Contribution         Added to Fees           8. This corporation owes or has paid the current year Integration   |  |
|   | 25<br>9. Name and Addr   | The second se   | 29<br>gistered Agent   | 30   | Personal Property Tax due June 30. Yes Pro<br>10. Name and Address of New Registered Agent  |  |
| CCLEST  | ONE, E. LLWY   |   |  | 81 Name<br>82 Stree  |   |  |
|   |  |   |  |  | t Address (P.O. Box Number is Not Acceptable)   |  |
|   | Im Beach Lake<br>1m Beach FL 3   |   |  | 63<br>64 City  | t Address (P.O. Box Number is Not Acceptable)<br>   |  |
| 1. Pursuant   | Im Beach FL :  | 33401<br>ctions 607.0502 an   | lorida Such change wa  | 63<br>64 City<br>tutes, the above-name<br>s authorized by the co   |   |  |
| 1. Pursuant<br>office or r<br>agent. I a  | Im Beach FL :<br>to the provisions of Sec<br>registered agent, or bot<br>im familiar with, and ac  | 33401<br>ctions 607.0502 an<br>th, in the State of F<br>copt the obligation   | loridal Such change wa<br>is of, Section 607.0505,   | 63<br>64 City<br>tutes, the above-name<br>is authorized by the co<br>Florida Statutes.   | 200002521762<br>-05/13/9801056013<br>****550. <b>H State</b> 00<br>d corporation submits this statement for the purpose of changing its registered<br>reporation's board of directors. I hereby accept the appointment as registered  |  |
| <ol> <li>Pursuant<br/>office or r<br/>agent. I a</li> <li>IGNATURE</li> <li>2.</li> </ol>   | Im Beach FL :<br>to the provisions of Sec<br>egistered agont, or bol<br>im familiar with, and ac<br>Signature, typed or puncted nar  | 33401<br>ctions 607.0502 an<br>th, in the State of F<br>copt the obligation   | Korida Such change wa<br>is of, Soction 607.0505,<br>Hitle if applicable (N<br>RECTORIS  | 63<br>64 City<br>tutes, the above-name<br>s authorized by the co<br>Florida Statutes.<br>101E Registered Agent egnatu<br>13,   | CODD2521762     -013     -013     ****550.     Comportion submits this statement for the purpose of changing its register     proration's board of directors. I hereby accept the appointment as registered     re required when reinstalling)     DATE     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |
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