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FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K33093 (1)
1. Corporation Name
LANTANA LINERS, INC.

Principal Place of Business % JEFFREY A. BURGER 7549 HAZELWOOD CIRCLE LAKE WORTH FL 33467	Mailing Address % JEFFREY A. BURGER 7549 HAZELWOOD CIRCLE LAKE WORTH FL 33467
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9771 87 PLACA SOUTH Suite, Apt. #, etc. 22 City & State 23 BOYNTON BEACH, FL. Zip 24 33437 Country 25 USA		2a. Mailing Address 26 9771 87 PLACA SOUTH Suite, Apt. #, etc. 27 City & State 28 BOYNTON BEACH, FL. Zip 29 33437 Country 30 USA		3. Date Incorporated or Qualified 09/14/1988	
9. Name and Address of Current Registered Agent BURGER, JEFFREY A. 7549 HAZELWOOD CIRCLE LAKE WORTH FL 33467		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 9771 87 PLACA SOUTH 83 84 City BOYNTON BEACH FL 85 Zip Code 33437			

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURGER, JEFFREY A.	1.2 NAME	
STREET ADDRESS	7549 HAZELWOOD CIRCLE	1.3 STREET ADDRESS	9771 87 PLACA SOUTH
CITY-ST-ZIP	LAKE WORTH FL	1.4 CITY-ST-ZIP	BOYNTON BEACH, FL. 33437
TITLE	DT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURGER, LELEND H.	2.2 NAME	
STREET ADDRESS	7549 HAZELWOOD CIRCLE	2.3 STREET ADDRESS	9771 87 PLACA SOUTH
CITY-ST-ZIP	LAKE WORTH FL	2.4 CITY-ST-ZIP	BOYNTON BEACH, FL. 33437
TITLE	DS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURGER, RUTH A.	3.2 NAME	
STREET ADDRESS	7549 HAZELWOOD CIRCLE	3.3 STREET ADDRESS	9771 87 PLACA SOUTH
CITY-ST-ZIP	LAKE WORTH FL	3.4 CITY-ST-ZIP	BOYNTON BEACH, FL. 33437
TITLE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: ✓ Jeffrey A. Burger 3-18-98 561-734-7773

CR2E034 (10/97)