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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K36399

(9)

STANLEY RICHARD GROUP, INC.

FILED Jan 22 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2300 GLADES ROAD 2300 GLADES ROAD 100E 100 E DO NOT WRITE IN THIS SPACE BOGA RATON FL 33431 **BOCA RATON FL 33431** 118 US 3. Date Incorporated or Qualified 10/04/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0084242 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional ◪ Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KATZ, STANLEY M. 2300 GLADES ROAD SUITE 100 E 82 Street Address (P.O. Box Number is Not Acceptable) **BOÇA RATON FL 33431** 83 City Zip Code 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition KATZ, STANLEY M 1.2 NAME NAME 2 N. BREAKERS ROW #N45 STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KATZ, MARILYN L NAME 2.2 NAME 2 N BREAKERS ROW, #N45 STREET ADDRESS 2.3 STREET ADDRESS PALM BCH FL 2. 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition Channe TITLE ASAT 3.1 TITLE ROBINSON, KATHY NAME 3.2 NAME 2300 GLADES ROAD 100 E STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CITY - ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZiP DELETE Addition 5.1 TITLE Change TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CiTY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 the receiver or trusted 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: _

E REQUIRED

1-9-98

Cardina Phase 4

HZEU34 (10/97)