

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

FILED
Apr 23 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 # **K86004** (4)
1. Corporation Name
THE J. T. BUTWIN CORPORATION

Principal Place of Business 2424 NORTH FEDERAL HIGHWAY #300 BOCA RATON FL 33431 US	Mailing Address 2424 N FEDERAL HWY #300 BOCA RATON FL 33431 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 05/05/1989	4. FEI Number 11-2799062	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**BUTWIN, JEROME T.
2424 N. FEDERAL HWY
#300
BOCA RATON FL 33431**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	BUTWIN, JEROME T.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2424 N. FEDERAL HWY., SUITE 300		1.3 STREET ADDRESS	
BOCA RATON FL		1.4 CITY-ST-ZIP	
DS	BUTWIN, FRANCINE	2.1 TITLE	2.2 NAME
2424 N. FEDERAL HWY., SUITE 300		2.3 STREET ADDRESS	
BOCA RATON FL		2.4 CITY-ST-ZIP	
V	BUTWIN, SUZANNE	3.1 TITLE	3.2 NAME
2424 N. FEDERAL HWY., SUITE 300		3.3 STREET ADDRESS	
BOCA RATON FL		3.4 CITY-ST-ZIP	
T	BUTWIN, ELIZABETH	4.1 TITLE	4.2 NAME
2424 N. FEDERAL HWY., SUITE 300		4.3 STREET ADDRESS	
BOCA RATON FL		4.4 CITY-ST-ZIP	
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	6.2 NAME
		6.3 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 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 newly appointed with an address.

SIGNATURE:  **Jerome T. Butwin** 4/15/98

CR2E034 (10/97)