

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

FILED

May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L31724 (2)
1. Corporation Name
ANCELL INVESTMENT CORPORATION



Principal Place of Business
1301 W COPANS RD
UNIT B4 & B5
POMPANO BCH FL 33064
US

Mailing Address
1820 SE 6TH ST
POMPANO BCH FL 33060
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1441 SW 30th AVENUE
Suite, Apt. #, etc.
22 BAY 15
City & State
23 POMPANO BEACH, FLORIDA
Zip
24 33069
Country
25 USA

2a. Mailing Address
26 1010 S OCEAN BLVD
Suite, Apt. #, etc.
27 # 1107
City & State
28 POMPANO BEACH, FLORIDA
Zip
29 33062
Country
30 USA

3. Date Incorporated or Qualified
11/15/1989

4. FEI Number
59-2978575
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
ULRYCH, STELLA MARIA
1820 SE 6TH STREET
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent
81 Name MARIA- STELLA ULRYCH
82 Street Address (P.O. Box Number is Not Acceptable)
1010 S OCEAN BLVD #1107
83
84 City POMPANO BEACH FL 85 Zip Code 33062

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 MARIA- STELLA ULRYCH, V.P. 04-21-98
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ANCELL, GEOFFREY E		1.2 NAME ANCELL, GEOFFREY E.	
STREET ADDRESS 1820 SE 6TH ST		1.3 STREET ADDRESS 1010 S OCEAN BLVD #1107	
CITY-ST-ZIP POMPANO BEACH FL		1.4 CITY-ST-ZIP POMPANO BCH. FL. 33062	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ULRYCHA, STELLA MARIA		2.2 NAME MARIA- STELLA ULRYCH	
STREET ADDRESS 1820 SE 6TH ST		2.3 STREET ADDRESS 1010 S OCEAN BLVD #1107	
CITY-ST-ZIP POMPANO BEACH FL		2.4 CITY-ST-ZIP POMPANO BCH. FL. 33062	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input 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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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: MARIA- STELLA ULRYCH 04-21-98 954-32821170

CR2E034 (10/97)