

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # L31724

1. Corporation Name  
ANCELL INVESTMENT CORPORATION

(2)

FILED  
May 04 1998 8:00am  
Secretary of State



Principal Place of Business Mailing Address  
1301 W COPANS RD 1820 SE 6TH ST  
UNIT B4 & B5 POMPANO BCH FL 33064  
US

2. Principal Place of Business 2a. Mailing Address  
21 1441 SW. 30th AVENUE 26 1010 S. OCEAN BLVD  
Suite, Apt. #, etc. 27 # 1107  
22 BAY 15  
City & State 28 POMPANO BEACH, FLORIDA  
23 POMPANO BEACH, FLORIDA  
Zip 24 33069 Country 25 USA Zip 29 33062 Country 30 USA

DO NOT WRITE IN THIS SPACE

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  \$5.00 May Be  
Trust Fund Contribution 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

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

11. Pursuant to the provisions of Sections 607.0602 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 Ulrich MARIA-STELLA ULRICH, V.P. 04-21-98  
Signature, typed or printed name of registered agent and its application  
(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 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANCELL, GEOFFREY E		1.2 NAME
STREET ADDRESS	1820 SE 6TH ST		1.3 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH FL		1.4 CITY-ST-ZIP
TITLE	VP	<input type="checkbox"/> DELETE	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ULRYCHA, STELLA MARIA		2.2 NAME
STREET ADDRESS	1820 SE 6TH ST		2.3 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH FL		2.4 CITY-ST-ZIP
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 Ulrich MARIA-STELLA ULRICH 04-21-98 9C4-2282470

CR2E034 (10/97)