

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

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Apr 15 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 # L65036 (0)
1. Corporation Name
STEPHEN K. DENNY, INC.

Principal Place of Business
15683 86TH WAY N.
PALM BEACH GARDENS FL 33418

Mailing Address
15683 86TH WAY N.
PALM BEACH GARDENS FL 33418



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 337 1st St. Suite, Apt. #, etc. 22 City & State Jupiter FL Zip 33458 Country USA		2a. Mailing Address 26 337 1st St. Suite, Apt. #, etc. 27 City & State Jupiter FL Zip 33458 Country USA		3. Date Incorporated or Qualified 04/11/1990	
9. Name and Address of Current Registered Agent DENNY, STEVE 15683 86TH WAY N. PALM BEACH GARDENS FL 33418		10. Name and Address of New Registered Agent 81 Name Denny, Steve 82 Street Address (P.O. Box Number is Not Acceptable) 337 1st St. 83 84 City Jupiter FL 85 Zip Code 33458			

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	DENNY, STEPHEN K.	1.2 NAME	Denny, Stephen K.
STREET ADDRESS	15683 86TH WAY N	1.3 STREET ADDRESS	337 1st St.
CITY-ST-ZIP	PALM BEACH GDNS FL	1.4 CITY-ST-ZIP	Jupiter, FL 33458
TITLE	DST	2.1 TITLE	
NAME	DENNY, PAMELA	2.2 NAME	
STREET ADDRESS	15683 86TH WAY N	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GDNS FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: 

3/25/98 3561-743-9554

CR2E034 (10/97)