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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1 70008

(5)

FILED Jan 22 1997 8:00am Secretary of State

City & State City & State City & State Zip Zip Country Zip Country Zip Signature BARRA, RICHARD K., ESQUIRE 4400 PGA BLVD. SUITE 900 PALM BEACH GARDENS FL 33410 82 Sireet Address (P.O. Box Number is Not Acceptable) 83 Sireet Address of During and 607 1508, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointmental agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, Specific printed came at largetered agent and title: I applicable 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. Pursuant to the provision of Section 607 0505, Florida Statutes. SIGNATURE Signature, Specific printed came at largetered agent and title: I applicable (NOTE: Registered Agent Signature required when rainetating) DATE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS SIGNATURE PARRISH, J. KENNETH JR 4411 BEACON CIRCLE #4 W PALM BEACH FL INTILE DPT DELETE 21 TIPLE DPT DELETE 22 NAME 23 SREET ADDRESS SPLAGET ADDRESS DELETE 23 SREET ADDRESS DELETE 24 NAME 25 NAME 25 NAME 25 NAME 27 NAME 27 NAME 27 NAME 27 NAME 28 NAME 28 NAME 29 NAME	
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PARTISH, J. KENNETH JR 10. Name and Address of Current Registered Agent 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 char 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 with, and accept the obligations of, Section 67.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. TITLE DVP PARRISH, J. KENNETH JR 11. TITLE DVP PARRISH, J. KENNETH JR 11. SIGNATURE SIREET ADDRESS CITY-SI-ZIP DITLE DVP DATE 13. SIREET ADDRESS CITY-SI-ZIP DITLE DVP DATE 14. CITY-SI-ZIP DITLE DVP DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. CITY-SI-ZIP DITLE DVP DATE 14. CITY-SI-ZIP DITLE DVP DATE 13. SIREET ADDRESS CITY-SI-ZIP DITLE DVP DATE 14. CITY-SI-ZIP DITLE DVP DELETE 1.1 TITLE DVP DATE 1.2 NAME 1.3 SIREET ADDRESS CITY-SI-ZIP DOHNSON, THOMAS J. SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS STREET ADDRESS	Added to Fees
9. Name and Address of Current Registered Agent BARRA, RICHARD K., ESQUIRE 4400 PGA BLVD. SUITE 900 PALM BEACH GARDENS FL 33410 82. Street Address (P.O. Box Number is Not Acceptable) 83. 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 chardice 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 appointmagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protect came of hep-text depend and file: I applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I 1.1 TITLE NAME PARRISH, J. KENNETH JR 4411 BEACON CIRCLE #4 W PALM BEACH FL 10. DELETE 1.1 TITLE DPT DELETE 1.1 TITLE 2.1 TITLE DPT DELETE 2.1 TITLE 2.2 NAME 1.1 SOUTH FEDERAL HIGHWAY, SUITE 338 STREET ADDRESS	
BARRA, RICHARD K., ESQUIRE 4400 PGA BLVD. SUITE 900 PALM BEACH GARDENS FL 33410 82 Street Address (P.O. Box Number is Not Acceptable) 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 charage was authorized by the corporation's board of directors. I hereby accept the appointing agent. I arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or perford rame on hepotenic disport and title: I applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Tifle DVP DELETE 1.1 TIFLE PARRISH, J. KENNETH JR 4411 BEACON CIRCLE #4 W PALM BEACH FL 1.1 SIGNATURE 1.2 NAME SIREET ADDRESS CITY- S1-2IP DFT DOLLETE 2.1 TIFLE DOTHORSON, THOMAS J. SIREET ADDRESS STREET ADDRESS	
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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 charge was authorized by the corporation's board of directors. I hereby accept the appointmagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typestion pursuant rame of representation and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TIFLE DVP DELETE 1.1 TIFLE PARRISH, J. KENNETH JR 1.2 NAME SIREET ADDRESS CITY-ST-ZIP DYP DELETE 1.4 CITY-ST-ZIP JOHNSON, THOMAS J. STREET ADDRESS	
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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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97 561-286-8762