SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997 DOCUMENT # N2014E, INC. Principal Place of Business Mailing Address 184 KEY PALM ROAD 184 KEY PALM ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2a. Mailing Address 2. Principal Place of Business 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. 27 City & State City & State 23 28 Zip Country Zip 24 25 29 9. Name and Address of Current Registered Agent FILINGS, INC. 3732 NW 16TH ST.

FT. LAUDERDALE FL 33311

ESSAYE, GLORIA G

184 KEY PALM RD.

BOCA RATON FL

SIGNATURE

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Country

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13.

1.1 TITLE

1.2 NAME

2.1 TITLE

2.2 NAME

3.1 TITLE

32 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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34. CITY-ST-ZIP

2.4 CITY-ST-ZIP

City 84

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d title if applicable

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OFFICERS AND DIRECTORS

(5)

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1990 01/24/1996 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing 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 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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 appointment of Section 607.0505, Florida Statutes. (NOTE: Rogistered Agent signature required when reinstating) DAT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition ■ Addition Change

Change

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Addition

Addition

FILED

Aug 12 1997 8:00am

Secretary of State

6.4 CITY - ST - ZIP 14. I do 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 of the corporated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if prapaged, or on an attach negligible with an address.