

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

FILED
May 13 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 # **L97887** (8)

1. Corporation Name

THE DOWNTOWN NEIGHBORHOOD GROUP, INC.

Principal Place of Business

**528-A CLEMATIS ST
W PALM BCH. FL 33401
US**

Mailing Address

**528-A CLEMATIS ST
W PALM BCH. FL 33401
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/04/1990

2. Principal Place of Business 21 518 Banyan Blvd Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, FL Zip 24 33401	2a. Mailing Address 25 518 Banyan Blvd Suite, Apt. #, etc. 27 City & State 28 West Palm Beach, FL Zip 29 33401	4. FEI Number 65-0230037 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**CORNING, LAWRENCE
513 1/2 CLEMATIS STREET
W PALM BCH. FL 33401**

10. Name and Address of New Registered Agent

81 Name **Lawrence Corning**
82 Street Address (P.O. Box Number is Not Acceptable)
518 Banyan Boulevard
83
84 City **West Palm Beach** FL 85 Zip Code **33401**

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

Lawrence Corning

4/22/98

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPC	1.1 TITLE	President
NAME	CORNING, LAWRENCE	1.2 NAME	Lawrence Corning
STREET ADDRESS	513 1/2 CLEMATIS STREET	1.3 STREET ADDRESS	518 Banyan Boulevard
CITY-ST-ZIP	W PALM BCH. FL	1.4 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Lawrence Corning

4/22/98

561-833-1600

CR2E034 (10/97)