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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L99312

(5)

| Principal Place of Business Mailing Address 5200 N. OCEAN DRIVE #188 SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 | | | | | | | | | |
|--|--|--|---------------------------------|--|-------------|--|------------------------------|------------------------------|--|
| | | | | | | 3. Date Incorporated or Qualified 09/12/1990 | 3a. Date of Las 01/26/199 | | |
| ···· | lace of Business | — <u> </u> | 2a. Mailing Address | | | 4. FEI Number 65-0216798 | | Applied For | |
| Suite, Apt | #, etc. | 26 Suite, Apt. # | Suite, Apt. #, etc. | | | | - \$8.7 | Not Applicable 5 Additional | |
| 22 | | 27 | | | | 5. Certificate of Status Desired | | Required : | |
| City & State | é | City & State | | | | 6. Election Campaign Financing \$5.00 May Be | | | |
| 23 | 0 | 28 | | | | Trust Fund Contribution Agded to Fees | | | |
| Zip | Country | Zip | | Country | | 8. This corporation has liability for | | er s. 199,032, | |
| 24 | 25 29 30 9. Name and Address of Current Registered Agent | | | Florida Statutes Yes W No 10. Name and Address of New Registered Agent | | | | | |
| COOKE, BRIAN J. ESQUI | | | | | Name | 1 | Biaroton Wallt | | |
| 515 N. FLAGLER DRIVE STE 600 WEST PALM BEACH FL 33401 | | | | 100 | 0 | | | | |
| | | | | 82 | Street Add | et Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | | | |
| | | | | 84 | City | | 85 2 | Zip Code | |
| | | | | ļl | | poration submits this statement for the p | FLI | · | |
| office or r | egistered agent, or both, in the m familiar with, and accept the Signature typed or profited outce of orgest | State of Florida, Such char obligations of, Section 607 | ige was autho .0505, Florida | Statutes | the corpora | tion's board of directors. I hereby acce | pt the appointment | as registered | |
| 12. | | S AND DIRECTORS | | 13. | | ADDITIONS/CHANGES TO OFFIC | ERS AND DIRECT | ORS IN 12 | |
| TITLE | D | □ D | ELETE | 1.1 TITLE | | | Chan | ige Addition | |
| NAME | LANSAT, PAUL | AD. | 1.2 | | | | | | |
| STREET ADDRESS | 5200 N. OCEAN DR., #18 | 55 | | 1.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | SINGER ISLAND FL | | | 1.4 CITY - S1 | r- ZIP | | | | |
| TITLE | LANSAT, RENEE | | | 2.1 TITLE | | | Chan | ige 🗀 Addition | |
| NAME | 5200 N. OCEAN DR #18 | Q | i i | 2.2 NAME | | | | | |
| STREET ADORESS | SINGER ISLAND FL | • | | 2.3 STREET | 1 | | | | |
| CITY-ST-ZIP TITLE | ONTO CONTO TE | По | | 2. 4 CITY - S 3.1 TITLE | 1- ZIP | | ☐ Chan | ge Addition | |
| NAME | | ш, | | 3.2 NAME | | • | C CIRCLE | ge Li Audition | |
| STREET ADDRESS | | | | 3.3 STREET | AUUDEGG | · | | | |
| CHY-ST-ZIP | | | | 3.4. CITY-\$ | | , | | | |
| THILE | | □ D | | 4.1 TITLE | 1-211 | | ☐ Chan | ge Addition | |
| NAME | | - | | 4. 2 NAME | | | | , | |
| STREET ADDRESS | | | 1 | 4.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST | | | | | |
| TITLE | | D | | 5.1 TITLE | 4.11 | | Chan | ge Addition | |
| NAME | | | | 5.2 NAME | | | have comp | | |
| STREET ADDRESS | | | | 5.3 STREET | ADDRESS | | | ŀ | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST | 1 | | | } | |
| TITLE | | | | 6 1 TITLE | | | Chan | ne Addition | |

14. I do hereby certify that the information supplied with this filling 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 own attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

City-St-Zip

1/21/22 St1/848-6018

Change

Addition

FILED

Feb 07 1997 8:00am

Secretary of State