


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

FILED
May 15 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # M16201 (9)
1. Corporation Name
EQUITY ADJUSTMENT CORP.



| | |
|--|--|
| Principal Place of Business 3700 COCONUT CREEK PARKWAY COCONUT CREEK FL 33066-1616 US | Mailing Address % LAWRENCE J. BUTO 3700 COCONUT CREEK PARKWAY COCONUT CREEK FL 33066-1616 US |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 40 ARNOLD ZISSELMAN | | 05/31/1985 | |
| 22 City & State | | 27 City & State | | 4. FEI Number | |
| 23 Zip | | 28 Zip | | 59-2604682 | |
| 24 Country | | 30 Country | | 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 | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| BUTO, LAWRENCE J. 3700 COCONUT CREEK PARKWAY COCONUT CREEK FL 33066 | | | | 81 Name ZISSELMAN, ARNOLD | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) 3700 Coconut Creek Parkway | | | |
| | | | | 83 | | | |
| | | | | 84 City Coconut Creek FL 85 Zip Code 33066 | | | |

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 *Arnold Zisselman* *4/22/98*
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

| | | | | | | | |
|----------------------------|---------------------|--|--|---|--|--|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | DP | <input checked="" type="checkbox"/> DELETE | | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BUTO, LAWRENCE J. | | | 1.2 NAME | | | |
| STREET ADDRESS | 4200 N.W. 101 DRIVE | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CORAL SPRINGS FL | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | DST | <input type="checkbox"/> DELETE | | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BUTO, FRANCES T. | | | 2.2 NAME | | | |
| STREET ADDRESS | 4200 N.W. 101 DRIVE | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CORAL SPRINGS FL | | | 2.4 CITY-ST-ZIP | 33065 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 3.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | |
| NAME | | | | 3.2 NAME | BUTO, DONNA M. | | |
| STREET ADDRESS | | | | 3.3 STREET ADDRESS | 4200 N.W. 101 Drive | | |
| CITY-ST-ZIP | | | | 3.4 CITY-ST-ZIP | CORAL SPRINGS, FL 33065 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | |
| NAME | | | | 4.2 NAME | BUTO, STEPHEN | | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | 11184 LAKE VIEW DRIVE | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | CORAL SPRINGS, FL 33071 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | | | | 5.2 NAME | | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 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 or on an attachment with an address.

SIGNATURE *Donna M. Buto* *Donna M. Buto 11/1/97 (27) 628 9880*

CR2E034 (10/97)