NAME

STREET ADDRESS

CITY-ST-ZIP

FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** M18755 8295 ASSOCIATES, INC. Principal Place of Business Mailing Address 8295 N. MILITARY TR., SHITE A 8295 N. MILITARY TR., SUITE A PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/31/1985 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2560146 Not Applicable 21 Suite, Apt #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 Yes Personal Property Tax due June 30. 24 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HURD, ROGER C. 8295 N. MILITARY TR., SUITE A 82 Street Address (P.O. Box Number is Not Acceptable) PALM BCH GARDENS FL 33410 83 84 City 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 obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required whon reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELFTE Addition Channe TITLE 1.1 THLE HURD, ROGER C. NAME 1,2 NAME 8295 N MILITARY TR #A STREET ADDRESS 1.3 STREET ADDRESS PALM BCH GARDENS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE TITLE 21 TITLE NELSON, EDWIN J. NAME 22 NAME do 120 U.S. HWY. 1 STREET ADORESS 23 STREET ADDRESS **TEQUESTA FL** CITY-S1-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP DELFTE Addition Change TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADORESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition

14. Thereby certify that the information supplied with this billing 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 is supplienced a grown and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trudied 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 or an attriction and accurate and the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the rec ROGGE CHURD SECTORAL 627-1514 SIGNATURE:

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP