

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

FILED  
May 08 1998 8:00am  
Secretary of State

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

DOCUMENT # M52428 (3)

1. Corporation Name

PROPERTY PLANNING GROUP OF FLORIDA, INC.

Principal Place of Business

7327 BALLANTRAE COURT  
BOCA RATON FL 33496-1423

Mailing Address

7327 BALLANTRAE COURT  
BOCA RATON FL 33496-1423



DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |  |  |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 05/20/1987   |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number  |  |
| 23 Zip                         |  | 28 Zip                 |  | 59-2812633   |  |
| 24 Country                     |  | 29 Country             |  | 5. Certificate of Status Desired                                 |  |
|                                |  |                        |  | 8. Election Campaign Financing                                   |  |
|                                |  |                        |  | Trust Fund Contribution  |  |
|                                |  |                        |  | 8. This corporation owes or has paid the current year Intangible |  |
|                                |  |                        |  | Personal Property Tax due June 30.                               |  |

9. Name and Address of Current Registered Agent

ZUCKER, NORMAN  
7327 BALLANTRAE COURT  
SUITE 200  
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| 85 Zip Code   |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida law, 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 and acceptance of the obligations of, Section 607.0502, Florida Statutes. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

*[Signature]*

DEL MAR PARTNERS LIMITED  
BY: PROPERTY PLANNING GROUP  
OF FLORIDA INC, GENERAL PARTNER

4-30-98

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                      | NAME                  | 1.1 TITLE   | 1.2 NAME            |
| STREET ADDRESS             | 7327 BALLANTRAE COURT | 1.3 STREET ADDRESS                                    | 1.4 CITY - ST - ZIP |
| CITY - ST - ZIP            | BOCA RATON FL         | 2.1 TITLE   | 2.2 NAME            |
| TITLE                      | NAME                  | 2.3 STREET ADDRESS                                    | 2.4 CITY - ST - ZIP |
| STREET ADDRESS             | 7327 BALLANTRAE COURT | 3.1 TITLE   | 3.2 NAME            |
| CITY - ST - ZIP            | BOCA RATON FL         | 3.3 STREET ADDRESS                                    | 3.4 CITY - ST - ZIP |
| TITLE                      | NAME                  | 4.1 TITLE   | 4.2 NAME            |
| STREET ADDRESS             |                       | 4.3 STREET ADDRESS                                    | 4.4 CITY - ST - ZIP |
| CITY - ST - ZIP            |                       | 5.1 TITLE   | 5.2 NAME            |
| TITLE                      | NAME                  | 5.3 STREET ADDRESS                                    | 5.4 CITY - ST - ZIP |
| STREET ADDRESS             |                       | 6.1 TITLE   | 6.2 NAME            |
| CITY - ST - ZIP            |                       |   |                     |

DEL MAR PARTNERS LIMITED  
BY: PROPERTY PLANNING GROUP  
OF FLORIDA INC, GENERAL PARTNER

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.001, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct, 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:

*[Signature]*

NORMAN P ZUCKER

4-30-98

561-3683343

CR2E034 (10/97)