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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

C, B & A CORP.

Mailing Address

MORAITIS. COFAR & KARNEY 915 MIDDLE RIVER DR 506 FT LAUDERDALE FL 33304

FILED May 14 1998 8:00am Secretary of State

MORAITIS. COFAR & KARNEY 915 MIDDLE RIVER DR 506 DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL 33304 3. Date Incorporated or Qualified 08/12/1987 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0072130 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apl. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Ш 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zω 8. This corporation owes or has paid the current year Intangible Yes ₽ No 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name MORAITIS, GEORGE R 915 MIDDLE RIVER DR Street Address (P.O. Box Number is Not Acceptable) 83 FT LAUDERDALE FL 33304 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 Signature, typod or printed nanc of registered agent and title if appariable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PID DELETE TITLE 1.1 TITLE Change Addition DYER, CAROLINE NAME 1.2 NAME 13061 N. KENDALL DR, SUITE 392 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY-ST-ZIP DELETE VS Change Addition 21 THLE TITLE DYER, GLENN NAME 2.2 NAME 13061 N KENDALL DR, SUITE 392 STREET ADDRESS 23 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TIYLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 61 TITLE Change 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 suppliemental 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