Mailing Address

1450 SHERIDAN STREET

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M59081

1. Corporation Name

Principal Place of Business

1450 SHERIDAN STREET

CITY-ST-ZIP

AND THE REP.

STREET ADDRESS

TITLE

OWEN ASSOCIATES, INC.

SUITE E17 SHITE E17 DO NOT WRITE IN THIS SPACE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3. Date Incorporated or Qualifed 09/15/1987 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 65-0006919 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. - " \Box 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation owes the current year Intangible Zip Country 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SINGER, BERNARD A. Street Address (P.O. Box Number is Not Acceptable) 82 4925 A SHERIDAN ST HOLLYWOOD FL 33021 83 84 Zip Code City 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 w Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition PST □ DELETE 1.1 TITLE TITLE OWEN, MARY JANE 1.2 NAME NAME 1450 SHERIDAN ST. #E17 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE OWEN. MARY JANE 2.2 NAME NAME 1450 SHERIDAN ST. #E17 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 2. 4 CITY-ST-ZIP C/TY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE OWEN, EDWARD H. 3.2 NAME NAME 1450 SHERIDAN ST, E-17 3.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 3.4. C/TY+ST+Z/P CITY-ST-ZIP ☐ Change Addition ☐ DELETE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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 if changed, or on an attachment with an address, with all other like empowered.

5.4 C/TY+ST+ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

☐ DELETE

Change

☐ Addition

FILED Mar 25, 1999 8:00 am

Secretary of State

03-25-1999 90064 006 ***150.00

CR2E034 (11/98)