

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

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M80064** (2)
1. Corporation Name
CHECK-OUT CORP.



Principal Place of Business 3758 PRAIRIE AVE. MIAMI BEACH FL 33140	Mailing Address 4014 CHASE AVE. STE. 214 MIAMI BEACH FL 33140 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2945 FLAMINGO DR. Suite, Apt. #, etc. 22 City & State 23 MIAMI BEACH, FLA Zip 24 33140 Country 25 U.S.A.	2a. Mailing Address 26 2945 FLAMINGO DR. Suite, Apt. #, etc. 27 City & State 28 MIAMI BEACH, FL. Zip 29 33140 Country 30 U.S.A.
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3. Date Incorporated or Qualified 05/10/1988	4. FEI Number 65-0108469	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**GENET, EVELYN
3758 PRAIRIE AVENUE
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent
81 Name **S. MICHAEL GENET**
82 Street Address (P.O. Box Number is Not Acceptable)
2945 FLAMINGO DR.
83
84 City **MIAMI BEACH, FL.** FL 85 Zip Code **33140**

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 agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *S. Michael Genet* Pres, Sec. Tr. **S. Michael GENET** 4/6/98
(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PST	1.1 TITLE
NAME	GENET, EVELYN	1.2 NAME
STREET ADDRESS	3758 PRAIRIE AVE.	1.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP
TITLE		2.1 TITLE
NAME		2.2 NAME
STREET ADDRESS		2.3 STREET ADDRESS
CITY-ST-ZIP		2.4 CITY-ST-ZIP
TITLE		3.1 TITLE
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE		4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

1.1 TITLE	ANCHA PRES. Sec. Tr.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SMICHAEL GENET	
1.3 STREET ADDRESS	2945 FLAMINGO DR.	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33140	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 individual authorized 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 additional page with my address.

SIGNATURE *S. Michael Genet* 4/6/98 3051721122

CR2E034 (10/97)