


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

FILED
Jan 29 1998 8:00am
Secretary of State

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

DOCUMENT # M99121 (9)
 1. Corporation Name
MARCHBANKS & LEIDER, P.A.



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|--|--|
| Principal Place of Business 4800 NO. FED HWY #101E BOCA RATON FL 33431 | Mailing Address 4800 NO. FED HWY #101E BOCA RATON FL 33431 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|---|--|---|--|
| 2. Principal Place of Business 21 4710 N.W. Boca Raton Boulevard Suite, Apt. #, etc. | | 2a. Mailing Address 26 4710 N.W. Boca Raton Boulevard Suite, Apt. #, etc. | | 3. Date Incorporated or Qualified 09/19/1988 | |
| 22 Suite 203 City & State 23 Boca Raton, FL | | 27 Suite 203 City & State 28 Boca Raton, FL | | 4. FEI Number 65-0069895 Applied For <input type="checkbox"/> Not Applicable | |
| 24 Zip 33431 | | 25 Country | | 29 Zip 33431 | |
| | | 30 Country | | 5. Certificate of Status Desired <input 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 MARCHBANKS, LAWRENCE J. 4800 NO. FED HWY #101E BOCA RATON FL 33431 | | | | 10. Name and Address of New Registered Agent | | | |
| | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | 4710 N.W. Boca Raton Boulevard | |
| | | | | 83 | | Suite 203 | |
| | | | | 84 City | | Boca Raton | |
| | | | | 85 State | | FL | |
| | | | | 86 Zip Code | | 33431 | |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------------|---|---|
| TITLE | DP <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARCHBANKS, LAWRENCE J. | 1.2 NAME | |
| STREET ADDRESS | 4800 N FED HWY #101E | 1.3 STREET ADDRESS | 4710 N.W. Boca Raton Boulevard, Suite 203 |
| CITY-ST-ZIP | BOCA RATON FL | 1.4 CITY-ST-ZIP | Boca Raton, FL 33431 |
| TITLE | DVP <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LEIDER, SUZANNE M. | 2.2 NAME | |
| STREET ADDRESS | 4800 N FED HWY, #101E | 2.3 STREET ADDRESS | 4710 N.W. Boca Raton Boulevard, Suite 203 |
| CITY-ST-ZIP | BOCA RATON FL | 2.4 CITY-ST-ZIP | Boca Raton, FL 33431 |
| TITLE | S <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KILLACKEY, BARBARA J. | 3.2 NAME | |
| STREET ADDRESS | 4800 N FED HWY, #101E | 3.3 STREET ADDRESS | 4710 N.W. Boca Raton Boulevard, Suite 203 |
| CITY-ST-ZIP | BOCA RATON FL | 3.4 CITY-ST-ZIP | Boca Raton, FL 33431 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE _____ DATE 1/21/97 561-997-8188
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

CR2E034 (10/97)