

FILE NOW: FILING FEE IS \$61.25

FILED  
May 19 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N46592 (4)**

1. Corporation Name  
**UNITED PATHWAYS, INC.**



Principal Place of Business <b>C/O RANDALL PROUTY 2247 PALM BEACH LAKES BLVD., STE 220 WEST PALM BEACH FL 33409</b>	Mailing Address <b>C/O RANDALL PROUTY 2247 PALM BEACH LAKES BLVD., STE 220 WEST PALM BEACH FL 33409</b>
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3. Date Incorporated or Qualified <b>12/24/1991</b>	
4. FEI Number <b>65-0302723</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

**PROUTY, RANDALL  
2247 PALM BEACH LAKES BLVD., STE. 220  
WEST PALM BEACH FL 33409**

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

**FL**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>STEELE, GEORGE</b>	
STREET ADDRESS	<b>109 LAYSTREET</b>	
CITY-ST-ZIP	<b>INGLIS FL 34449</b>	
TITLE	<b>D/T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BABB, WAYNE</b>	
STREET ADDRESS	<b>17337 SE INDAIN HILLS DR</b>	
CITY-ST-ZIP	<b>TEQUESTA FL</b>	
TITLE	<b>PDS</b>	<input type="checkbox"/> DELETE
NAME	<b>PROUTY, RANDALL H.</b>	
STREET ADDRESS	<b>2247 PALM BEACH LAKES BLVD., #220</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33409</b>	
TITLE	<b>Christina Murphy D</b>	<input type="checkbox"/> DELETE
NAME	<b>1900 Decker School Lane</b>	
STREET ADDRESS	<b>Malibu, CA 90265</b>	
CITY-ST-ZIP		
TITLE	<b>Jim Emerson D.</b>	<input type="checkbox"/> DELETE
NAME	<b>411 Valley Lake Drive</b>	
STREET ADDRESS	<b>Atlanta, GA 30087</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Randall H. Prouty* 3/14/98 310-457-3236

CR2E037 (10/97)