

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 12 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # N95000003355 (3)**

1. Corporation Name

**PEACETIME, INC.**

Principal Place of Business

Mailing Address

**6278 N. FEDERAL HIGHWAY #155  
FT. LAUDERDALE FL 33308****6278 N. FEDERAL HIGHWAY #155  
FT. LAUDERDALE FL 33308-1916**3. Date Incorporated or Qualified  
**07/11/1995**3a. Date of Last Report  
**04/14/1996**

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****25****29****30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FEIG, MARC I  
8000 PETERS ROAD  
PLANTATION FL 33324****81** Name**82** Street Address (P.O. Box Number is Not Acceptable)**83****84** City**FL****85** Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P/D** ☐ DELETENAME **GEORGE, G. YVETTA**  
STREET ADDRESS **6278 N. FEDERAL HIGHWAY #155**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**1.1 TITLE ☐ Change ☐ AdditionTITLE **V/D** ☐ DELETENAME **KEITER, PENNY S**  
STREET ADDRESS **6278 N. FEDERAL HIGHWAY #155**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**1.2 NAME ☐ Change ☐ AdditionTITLE **S/D** ☐ DELETENAME **GEORGE, ARTHUR S**  
STREET ADDRESS **9089 SW 1ST STREET**  
CITY-ST-ZIP **BOCA RATON FL 33428**1.3 STREET ADDRESS ☐ Change ☐ AdditionTITLE **T/D** ☐ DELETENAME **KEITER, JOEL E**  
STREET ADDRESS **1340 S. OCEAN BLVD. #1902**  
CITY-ST-ZIP **POMPANO BCH. FL 33062**1.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE **D** ☐ DELETENAME **DAGNESE, DONNA**  
STREET ADDRESS **5200 NE 14 WAY**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33334**2.1 TITLE ☐ Change ☐ AdditionTITLE **D** ☐ DELETENAME **BUTCHER, IRENE**  
STREET ADDRESS **4007 NW 70 AVE.**  
CITY-ST-ZIP **CORAL SPRINGS FL 33065**2.2 NAME ☐ Change ☐ Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0034420

CR2E037 (9/96)