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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004174 (6)

1. Corporation Name

SALVATION STATION, INC.



Principal Place of Business

Mailing Address

P.O. BOX 8246
CORAL SPRINGS FL 33065

P.O. BOX 8246
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified

08/08/1996

4. FEI Number

65-0746622

Applied For

Not Applicable

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

SIMMONS, ALICE
3940 NW 83 LANE
CORAL SPRINGS FL 33065

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 PD
NAME SIMMONS, ALICE
STREET ADDRESS 3940 NW 83 LANE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE MD
NAME VALENTINO, DANE
STREET ADDRESS 3952 NW 83 LANE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE SD
NAME VALENTINO, JENNIFER
STREET ADDRESS 3952 NW 83 LANE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE CD
1.2 NAME WARREN, DANIEL T.
1.3 STREET ADDRESS 3940 NW 83 LANE
1.4 CITY-ST-ZIP CORAL SPRINGS, FL 33065

2.1 TITLE
2.2 NAME McQUEEN, GERALD B.
2.3 STREET ADDRESS 365 NW 191 STREET
2.4 CITY-ST-ZIP No MIAMI, FL, 33179

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

[Signature] President

5/2/98 9847555-3143

CP2E037 (10/97)