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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **N96000005741 (1)**

1. Corporation Name

DELRAY CENTRAL HOUSE GROUP, INC.

Principal Place of Business	Mailing Address
276 N 5TH AVENUE FEDERAL HIGHWAY S. AMERICAN LEGION BLDG DELRAY BEACH FL	276 N 5TH AVENUE FEDERAL HIGHWAY S. AMERICAN LEGION BLDG DELRAY BEACH FL

3. Date Incorporated or Qualified: 11/08/1996
3a. Date of Last Report: N/A

2. Principal Place of Business
21: 3667 So. Federal Highway
22 Suite, Apt. #, etc.: Sunstream Mall
23 City & State: Boynton Beach, Fl
24 Zip: 33483
25 Country:

2a. Mailing Address
26: P.O. Box 2177
27 Suite, Apt. #, etc.:
28 City & State: Delray Beach, Fl
29 Zip: 33444
30 Country:

4. FEI Number: 65-0708528 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

CARSON, RON
14 SIOUX LANE
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name: Mark A. Zamm
82 Street Address (P.O. Box Number is Not Acceptable): 2750 Webb Ave.
83: Unit 105
84 City: Delray Beach, Fl FL 85 Zip Code: 33444

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: Mark Zamm C/D — DATE: 6-3-97
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	CD	☒ DELETE	1.1 TITLE	C/D	☒ Change ☐ Addition
NAME	CARSON, RON		1.2 NAME	Vonder Hancken, Frank	
STREET ADDRESS	14 SIOUX LANE		1.3 STREET ADDRESS	15074 Lyrtney Road, Unit 101-C	
CITY-ST-ZIP	LANTANA FL 33462		1.4 CITY-ST-ZIP	Delray Beach, Fl 33484	
TITLE	TD	☒ DELETE	2.1 TITLE	T/D	☒ Change ☐ Addition
NAME	TABOUR, STEVE		2.2 NAME	Pamela Day	
STREET ADDRESS	276 N 5TH AVENUE		2.3 STREET ADDRESS	3768 Edgar Avenue	
CITY-ST-ZIP	DELRAY BEACH FL		2.4 CITY-ST-ZIP	Boynton Beach, Fl 33436	
TITLE	CD	☐ DELETE	3.1 TITLE	C/D	☒ Change ☐ Addition
NAME	VON DER LANCKEN, FRANK		3.2 NAME	Mark A. Zamm	
STREET ADDRESS	6870 OKEECHOBEE BLVD		3.3 STREET ADDRESS	2750 Webb Ave. Unit 105	
CITY-ST-ZIP	WEST PALM BEACH FL 33411		3.4 CITY-ST-ZIP	Delray Beach, Fl 33444	
TITLE	SD	☐ DELETE	4.1 TITLE	DC	☒ Change ☐ Addition
NAME	FRERE, JOAN		4.2 NAME	Dulce Grandin	
STREET ADDRESS	214 NE 10TH STREET		4.3 STREET ADDRESS	54 S.E. 9th Avenue Apt. 5	
CITY-ST-ZIP	DELRAY BEACH FL 33444		4.4 CITY-ST-ZIP	Delray Beach, Fl 33483	
TITLE	C	☒ DELETE	5.1 TITLE	S/D	☒ Change ☐ Addition
NAME	MITCHELL, DAVID		5.2 NAME	Maureen Fitzsimmons	
STREET ADDRESS	4493 N OCEAN BLVD		5.3 STREET ADDRESS	2861 S. Seacrest Blvd. Apt. 68	
CITY-ST-ZIP	DELRAY BEACH FL 33483		5.4 CITY-ST-ZIP	Boynton Beach, Fl 33435	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

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: Mark Zamm C/D — 6-3-97 — 561-278-4639