

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 03 1998 8:00am  
Secretary of State

|                                                                                        |                                                                                   |                                                                                                           |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b>                               |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
| <b>DOCUMENT # N97000002754 (6)</b><br>1. Corporation Name<br><b>THE LA SALLE, INC.</b> |                                                                                   |                                                                                                           |



|                                                                                             |                                                                                 |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Principal Place of Business<br><b>323 S FEDERAL HWY<br/>UNIT #5<br/>LAKE WORTH FL 33460</b> | Mailing Address<br><b>323 S FEDERAL HWY<br/>UNIT #5<br/>LAKE WORTH FL 33460</b> |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

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

|                                                                                                                                                              |                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>05/12/1997</b>                                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable |
| 4. FEI Number<br><b>59-2535560</b>                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                    | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                              | <b>\$5.00</b> May Be Added to Fees                     |
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input 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 type="checkbox"/> No |                                                        |

|                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>EHRBAR, BOB<br/>125 SUNFLOWER CIR<br/>ROYAL PALM BEACH FL 33411</b> |
|---------------------------------------------------------------------------------------------------------------------------|

|                                                                                           |
|-------------------------------------------------------------------------------------------|
| 10. Name and Address of New Registered Agent                                              |
| 81 Name<br><b>NIEMI, MATT</b>                                                             |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>323 S. FEDERAL HWY APT #5</b> |
| 83                                                                                        |
| 84 City<br><b>LAKE WORTH</b>                                                              |
| 85 Zip Code<br><b>FL 33460</b>                                                            |

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 617.0504, Florida Statutes.

SIGNATURE MATT NIEMI DATE 1/26/98  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|--------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE            | 1.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>NIEMI, MATT</b>                         | 1.2 NAME                                              | <b>HERNANDEZ, ISABEL</b>                                                     |
| STREET ADDRESS             | <b>323 S FEDERAL HWY</b>                   | 1.3 STREET ADDRESS                                    | <b>323 S. FEDERAL HWY #9</b>                                                 |
| CITY-ST-ZIP                | <b>LAKE WORTH FL 33460</b>                 | 1.4 CITY-ST-ZIP                                       | <b>LAKE WORTH, FL 33460</b>                                                  |
| TITLE                      | <input type="checkbox"/> DELETE            | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>DIMILO, MICHELE</b>                     | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | <b>323 S FEDERAL HWY</b>                   | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | <b>LAKE WORTH FL 33460</b>                 | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>EHRBAR, JEAN</b>                        | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | <b>323 S FEDERAL HWY</b>                   | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | <b>LAKE WORTH FL 33460</b>                 | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>NELSON, RAAKEL</b>                      | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | <b>323 S FEDERAL HWY</b>                   | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | <b>LAKE WORTH FL 33460</b>                 | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input checked="" type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>EHRBAR, BOB</b>                         | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             | <b>125 SUNFLOWER CIR</b>                   | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | <b>ROYAL PALM BEACH FL 33411</b>           | 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                                       |                                                                              |

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | <b>HERNANDEZ, ISABEL</b>                                                     |
| 1.3 STREET ADDRESS | <b>323 S. FEDERAL HWY #9</b>                                                 |
| 1.4 CITY-ST-ZIP    | <b>LAKE WORTH, FL 33460</b>                                                  |
| 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: MATT NIEMI DATE: 1/26/98 561-586-2140

CR2E037 (10/97)