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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

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FILED

HOLLYWOOD, INC. (WEST FORK R) Principal Place of Business Mailing Address 200 SOUTH PARK ROAD - #200 200 SOUTH PARK ROAD - #200 HOLLYWOOD FL HOLLYWOOD FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/05/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0318815 21 26 Not Applicable Suite, Apt. #, stc. Suite, Apt. #, etc. \$8.75 Additional XX 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zio Zip 8. This corporation owes or has paid the current year Intangible Yes XX No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 STOTZER, THEODORE R. 200 SOUTH PARK ROAD - #200 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL В3 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 32E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PC DELETE Change Addition TITLE 1.1 TITLE SWERDLOW, MICHAEL J. NAME 12 NAME 200 S. PARK ROAD - #200 STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE SWERDLOW, MICHAEL J. 2.2 NAME NAME 200 S. PARK ROAD - #200 STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 3.1 TITLE Change TITLE STOTZER, THEODORE R NAME 3.2 NAME 200 S PARK ROAD. #200 STREET ADDRESS 3.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE Change TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 SYREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE.

Theodore Stotzer, Sr. VP .3/3/98

(954) 981-1000