## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P37840

(6)

**38 EAST CORPORATION** 

FILED
Feb 16 1998 8:00am
Secretary of State



SEGNO ST WITH TAND OPPT WITH 10021 WIS US  2. Principal Pace of Business  2. A Mailing Address  2. Principal Pace of Business  2. A Mailing Address  3. Cale Incorporated or Custified  3.3/10/1992  3. Date Incorporated or Custified  3.3/10/1992  4. FE Name of Business  3. Add in enc.  3. Sale, Apr. 8, etc.  2. Sale, Apr. 8, etc.  3. Country  4. Department of the proposed of manufactions of the sale of	Principal Plac	ce of Business	Mailing Address			—   1 FOUNDON DOR NAME (BODEN DONA) DURAN D			AN PIRM (RD)	
ATTH: TAX DEPT NY 19021 US 3. Date Incorporated or Quasified Quasified (3910)/1992 2. Principal Place of Business 2 2a. Mailing Address 3 1.3.2094821 NaNA Applied for Place of Business 2 2b. Mailing Address 3 1.3.2094821 NaNA Applied for Place 2 2b. Scile Aprl. etc. 2 75 Scile Aprl. etc. 3 5.00 Aprl	•		· · · · · · · · · · · · · · · · · · ·							
Section   Pack of Business   Section   Secti	ATTN: TAX	DEPT	ATTN: TAX DEPT NY NY 10021							
2. Pincipal Place of Business   2a. Mailing Address   4. Fill Number   Applied For State   5. Certificate of States Desired   5. Applied For State   5. Certificate of States Desired   5. Applied For State   5. Certificate of States Desired   5. Applied For State   5. Certificate of States Desired   5. Applied For State   5. Certificate of States Desired   5. Applied For State   5. Certificate of States Desired   5. Applied For State   5. Certificate of States Desired   5. Condition   5. Applied For State   5. Certificate of States Desired   5. Certificate of States Desired   5. Certificate of States Desired   5. Certificate of States   5. Certificate of States Desired   5. Certificate of States   5. Certificate   5. Certificate of States   5. Certificate   5. Certificate										
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Suito. An .f. etc.  Suito.	2. Principal F	Place of Business	2a. Mailing Address					TAI TAI	polied For	
Suite. Apt. 4, etc.    State	21		26			13-3294821	<del> </del>	ot Applicable		
City & State    Carry & State	Suite, Apt. #, etc.						•			
Zip   Country   Zip   Country   Zip   Country   S. This corporation oves or has held the current year Intemptible   Personal Property Tax due, June   No   No   No   No   No   No   No   N	City & Stat	lo	City & State							
8. Name and Address of Current Registered Agent  THE PRENIDE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83   Name and Address of System and the Corporation System and the Corporation System and Address of New Registered Agent  11. Pursuant to the provisions of Sections 607 0502 and 607,1508. Fiorida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and both in the State of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and both, and accept the obligations of Section 607 0505. Florida Statutes.  SIGNATURE  Signature fine for registered agent, or both, in the State of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and both in the state of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and both in the state of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and both in the state of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the state of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the state of Fiorida Statutes. In the State of Fiorida Statutes are registered agent.  12. OFFICE RS AND DIRECTORS 112.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 112.  14. Intelligence of Section State and State		Country		Count	rv	··				
### City #### Inc.  10. Name and Address of New Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM, INC.  110 NORTH MAGNOLLA STREET  TALLAHASSEE FL 32301  #### City #### City ####################################				,						
TALLAHASSEE FL 32301  82 Street Address (P.O. Box Number is Not Acceptable)  83 B4 City  FL 85 Zip Code  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 register of egent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the epiperment as registered agent and members with an adversariation of 2005. Florida Statutes.  SIGNATURE  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. The State CAND STREET  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. The STREET ADDRESS  SIRECT ADDRESS  SAS EAST 62ND STREET  13. SIRECT ADDRESS  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. The STREET ADDRESS  ORY-ST-2P  TIME  VIC. DATE:  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. The STREET ADDRESS  ORY-ST-2P  TIME  VIC. DATE:  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. The STREET ADDRESS  ORY-ST-2P  TIME  VIC. DATE:  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. The STREET ADDRESS  ORY-ST-2P  TIME  VIC. DATE:  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. The STREET ADDRESS  ORY-ST-2P  TIME  VIC. DATE:  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. The STREET ADDRESS  ORY-ST-2P  TIME  VIC. DATE:  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE STREET ADDRESS  ORY-ST-2P  TIME  VIC. DATE:  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE STREET ADDRESS  ORY-ST-2P  TIME  VIC. DATE:  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE STREET ADDRESS  ORY-ST-2P  TIME  ORY-ST-2				1991						
110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301  82 Street Address (P.O. Box Number is Not Acceptable)  83 84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 C602 and 607 1508, Florida Statutes. The above named corporation submits this statument for the purpose of charging its register efficiency or poolin in the State of Florida. Such charging was authorized the corporation submits this statument for the purpose of charging its register efficiency or properties again. I am familiar with, and accept the objections of Section 607 0505, Florida Statutes  SIGNATURE  SIGNATURE  12. OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIREET ADDRESS  14. CITY ST. 2P  14. CITY ST. 2P  14. CITY ST. 2P  15. STREET ADDRESS  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I	TI-	IE PRENTICE-HALL CORPORATION	ON SYSTEM, INC.	8	1 Name					
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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 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:				В	3					
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 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:				R	4 City		<del></del>	85 7in	Code	
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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 chapter 6, or on an attachment with an address.	officer or	director of the corporation or the rece	piver or trustee empowered to	execute this	report as req	nuired by Chapter 607, Florida Statutes;	and that my r	name app	pears in	
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