FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P92000002543 (6)

1. Corporation Name
ROUTE 454 CORP.

Principal Place of Business
5255 N. FEDERAL HWY.
SUITE 100
BOCA RATON FL 33487

Mailing Address
5255 N. FEDERAL HWY.
SUITE 100
BOCA RATON FL 33487

3. Date Incorporated or Qualified: 10/27/1992
3a. Date of Last Report: 07/07/1995

2. Principal Place of Business
21 302 ROYAL POINCIANA WAY
Suite, Apt #, etc.
22
City & State
23 PALM BEACH, FLORIDA
Zip 24 33480 Country 25

2a. Mailing Address
26 302 ROYAL POINCIANA WAY
Suite, Apt #, etc.
27
City & State
28 PALM BEACH, FLORIDA
Zip 29 33480 Country 30

4. FEI Number: 65-0371357 ☐ 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
FISHER, JEFFREY H
5255 N. FEDERAL HWY.
SUITE 100
BOCA RATON FL 33487

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 302 ROYAL POINCIANA WAY
83
84 City PALM BEACH 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 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 ______ DATE ______

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PST	FISHER, JEFFREY H	5255 N. FEDERAL HWY.	BOCA RATON FL 33487	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1			302 ROYAL POINCIANA WAY	PALM BEACH, FLORIDA 33480	☒	☐
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] 5/1/96 (407) 835-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)