FILE NOW: FILING FEE AF		FLORIDA DEPAR Sandra B. Secretar	TMENT OF STATE • Mortham y of State	FILED Apr 22 1997 8:00am Secretary of State	
DOCUN 1. Corporation	1997 MENT # P9200 TATES, INC.	00004219 (1)	ORPORATIONS		
Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD. 1555 PALM BEACH LAKES BLVD. SUITE 1100 SUITE 1100 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-2357				3. Date Incorporated or Qualified 34. Date of Last Report	
				11/09/1992	04/03/1996
2. Principal Pla 21	ace of Business	2a. Mailing Address 26		4. FEI Number 65-0369754	Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City & State		City & State	,	6. Election Campaign Financing	\$5.00 May Be
23 Zip	Country	28 Zip	Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees
24	25 9. Name and Address of Cur	للمنابع بروري والمستعدين والمستعد المستعد المست	30		Yes No
1555 SUFI	LESTONE, E. L JR. 5 PALM BEACH LAKES BLVD 16 1100 17 PALM BEACH FL 33401		81 Name 82 Street Add 83	iress (P.O. Box Number is Not Accepta	błe)
			84 City	<u></u>	EI 85 Zip Code
SIGNATURE	Signature, type if or printed name of registered	agent and little if applicable (NOTE	. Registered Agent signature requ		DATE
12. THLE	D		13. 1.1 TIFLE	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12
NAME STREET ADORESS	ECCLESTONE, E. L JR. 1555 PALM BEACH LAKES		1.2 NAME 1.3 STREET ADDRESS		2
CITY - ST - ZIP TITLE	WEST PALM BEACH FL 33		1.4 CITY-ST-ZIP 2.1 TITLE		Change Addition C
NAME STREET ADDRESS			2.2 NAME 2.3 STREET ADDRESS		
CITY-SE-ZIP			2 4 CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·
TUTLE NAME STREET ADORESS		L.J DELETE	3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS		Change L Addition
City-51-2iP Title		DELETE	3.4. CITY - ST - ZIP 4.1 TITLE		Change Addition
NAME STREET ADDRESS			4. 2 NAME 4.3 STREEF ADDRESS		
DITY-ST-ZIP TITLE NAME STREET ADDRESS		DELETE	4.4 City-St-Zip 5.3 Title 5.2 NAME 5.3 STREET ADDRESS		Change Addition
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
THLE NAME STREET ADDRESS		L DELETE	6 1 TITLE 6.2 NAME 6.3 STREET ADDRESS		Change Addition
informatio Lam an ol appears in	n indicated on this annual report	or supplemental annual report is tr n or the receiver or trustee empow d. or on an attachment with an aec	ue and accurate and the	ed in Section 119.07(3)(i), Florida Statut at my signature shall have the same leg ort as required by Chapter 607, Florida 4/15/97 (56	al effect as if made under oath; that