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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300008190 (9)

FILED Jun 02 1998 8:00am Secretary of State

GARY A. CHERNAY, P.A. Principal Place of Business Mailing Address 712 U.S. HIGHWAY ONE 712 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/02/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0391488 21 26 Not Applicable Suite Apt. #, etc. Suite, Apt #. etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zφ Country This corporation owes or has paid the current year Intaggible 25 30 Personal Property Tax due June 30. Yes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHERNAY, GARY A 712 U.S. HWY ONE Street Address (P.O. Box Number is Not Acceptable) **NORTH PALM BEACH FL 33408** 83 64 City 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. Florida scept the appointment as registered agent. Lam tamiliar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or punted name of representings of medible map, double (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1100 Change CHERNAY, GARY A 1.2 NAME NAME CR2E034 712 U.S. HIGHWAY ONE STREET ADDRESS 1.3 STREET ADDRESS **NORTH PALM BEACH FL 33408** 1.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 111LE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4 1 107LE Change Addition TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY- ST- 7IP DELETE Change TITLE 5.1 HHE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY ST-ZIP 50000254758Ghange DELETE Addition TITLE 61 THEF NAME 6.2 NAME -06/04/98--01033--043 STREET ADDRESS 6.3 STREET ADDRESS ***1050.00 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 account 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 trusted impowers in Block 12 or Block 13 if changed, growing adverse.

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Jos. A. Cha

Gary A. Chemay 3/20/98 56/84