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PROFIT CORPORATION ANNUAL REPORT 1997

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FLORIDA DEPARTMENT OF STATE

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Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000016515 (7)

439 S. FLORIDA AVENUE, INC.

SIGNATION FLAND FL											
BOCA RATON FL 3987 BOCA RATON FL 3987-8902 2. Principal Place of Plastiness 2. Principal Place of Plastiness 3. Date incorporated of Qualified Sec. Date of Last Report 02/16/1998 2. Principal Place of Plastiness 3. Co. Apr. 4 oc.	Principal Place of Business Mailing Address								# 21 61 11 E10 2111	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
2. Principal Face of Business 2a. Making Address 4. FEI Number Applied for App											
Suite, Apt. 9, oto. 2								03/04/1993			eport
Suite, April #, etc. 27 City 6 State 27 City 6 State 27 Country 28 City 6 State 29 29 20 Country 29 20 20 20 30 Country 30 This Corporation submitting integration is submitted and press 10. Name and Address of Current Registered Agent HEISE, MARTIN P 6749 NW 62ND TERRACE PARKLAND FL 33067 11. Name and Address of Current Registered Agent HEISE, MARTIN P 6749 NW 62ND TERRACE PARKLAND FL 33067 13. Name 15. Name 16. Name and Address of New Registered Agent in No. Acceptable) 14. City 15. Name and Address of Current Registered Agent 15. Name 16. Name and Address of New Registered Agent in No. Acceptable) 16. Name and Address of New Registered Agent in No. Acceptable) 17. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation authorits this statement for the purpose of changing its register of 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 registere agent. Lam trainer vivil, and accept to colorage or Scate of Profice State of Profits S	2. Principal Pla	ace of Business	2a. Mailing	2a. Mailing Address				1			
City & State 27	<u> </u>	U		··· ···· ···· ···· ··· ··· ··· ··· ··· ··· ··· ··· ··· ··· ··· ··· ··· ···				65-0393048			
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Zip Country Zip Country R. This corporation has liability for integrigible late under s. 199.032, 26 No No No No No No No N	—¬ `	,	├ ── ¬ ´					, , , ,	П		
9. Name and Address of Current Registered Agent HEISE, MARTIN P 6749 NW 62ND TERRACE PARKLAND FL 33067 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 iteracide by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing iteracide by the corporation's board of directors. I hereby accept the appointment as registered segment or both, and accept the obligations of Sections 607,6505, Florida Statutes. 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 iteracide by the corporation's board of directors. I hereby accept the appointment as registered segment or both, in the State of Florida Statutes. 12. OF TICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. DIRECTOR STATE THIS CONTROL AND STATE AND STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE		Country			Cou	ntry	 				
B. Name and Address of Current Registered Agent HEISE, MARTIN P 8749 NW 62ND TERRACE PARKLAND FL 33067 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 office or registered agent of 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 of 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 and antimate with, and accept the otherprise of, Section 607,0506, Florida Statutes. SIGNATURE Signature types of private name of agencia spire actino 2 applicates. OFFICE HIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICE HIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Nov. 12. Ph. 12. Nov. 12.	4	25	29		30						,,
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PARKLAND FL 33067 A	HEIS	SE, MARTIN P				81	Name	•			•
B3	6749	NW 62ND TERRACE				82	Street Add	dress (P.O. Box Number is Not Acceptab	e)		······································
11. Pursuant to the previsions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent. Lam farmfair with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature visid or prefer favore of prefer	PAR	KLAND FL 33067	•								
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