


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

**FILED**

**Feb 11 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000019352 (2)**  
1. Corporation Name  
**CENTERGY, INC.**



Principal Place of Business <b>1155 HILLSBORO MILE A1A SUITE 802 HILLSBORO BEACH FL 33062 - 1744</b>	Mailing Address <b>1155 HILLSBORO MILE A1A SUITE 802 HILLSBORO BEACH FL 33062 - 1744</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> Principal Place of Business Suite, Apt. #, etc. City & State Zip	<b>22</b> Principal Place of Business Suite, Apt. #, etc. City & State Zip	<b>26</b> Mailing Address Suite, Apt. #, etc. City & State Zip	<b>27</b> Mailing Address Suite, Apt. #, etc. City & State Zip
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**3.** Date Incorporated or Qualified  
**03/10/1993**

**4.** FEI Number  
**65-0418459**

**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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

**9. Name and Address of Current Registered Agent**  
**LEIBOWITZ, PATRICIA  
1155 HILLSBORO MILE SUITE 802  
SUITE 802  
HILLSBORO BEACH FL 33062 - 1744**

**10. Name and Address of New Registered Agent**

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City **FL** **85** Zip Code

**11.** Pursuant to the provisions of Sections 607.0502 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**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LEIBOWITZ, MARTIN N</b>	
STREET ADDRESS	<b>1155 HILLSBORO MILE A1A SUITE 802</b>	
CITY-ST-ZIP	<b>HILLSBORO BEACH FL 33062</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BONACCURSO, ELVIRA</b>	
STREET ADDRESS	<b>827 N SOUTHLAKE DR</b>	
CITY-ST-ZIP	<b>HOLLYWOOD FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BONACCURRO, JOSEPH</b>	
STREET ADDRESS	<b>827 N SOUTHLAKE DR</b>	
CITY-ST-ZIP	<b>HOLLYWOOD FL 33019</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>RUBIN, HOWARD K</b>	
STREET ADDRESS	<b>1101 RIVER REACH DR SUITE 3-208</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LEIBOWITZ, PATRICIA</b>	
STREET ADDRESS	<b>1155 HILLSBORO MILE SUITE 802</b>	
CITY-ST-ZIP	<b>HILLSBORO BEACH FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**33062 - 1744**

**33019**

**33315**

**33062 - 1744**

**14.** I hereby 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 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:** *Patricia Leibowitz, Sec/Treasurer* **2-9-98** **954-4806485**

CPRE034 (10/97)