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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Apr 14 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000028874 (4)

ON TARGET CONSTRUCTION, INC.

Principal Place of Business Mailing Address 1737 NORTHEAST 26TH DRIVE 1737 NORTHEAST 26TH DRIVE FORT LAUDERDALE FL 33334 SUITE 930 DO NOT WRITE IN THIS SPACE FORT LAUDERDALE FL 33334 3. Date Incorporated or Qualified 04/20/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0403796 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State **\$5.00** May Be Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VESEL, BEVERLY L 100 W CYPRESS CREEK RD Street Address (P.O. Box Number is Not Acceptable) **SUITE 930** 83 FT LAUDERDALE FL 33309 84 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 TO LE TITLE BOTKTN, GERALD 1.2 NAME NAME 1737 NORTHEAST 26TH DRIVE 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 C(1Y - S1 - Z(P CITY-ST-ZIP 🔲 DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - \$1 - 2(P CITY-ST-ZIP Change Addition DELETE 41 THLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7IP DELETE Change ■ Addition 5.1 THILE TITLE 5.2 NAMÉ NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - 7IP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 accurate and that my signature shall have the same legal effect as if made under eath; 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 all address.

Gerald E Botkin