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APR 30 '97 11:47

* PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 MAY -1 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000035093**
1. Corporation Name
THE ANDRUS GROUP INCORPORATED

Principal Place of Business

Mailing Address

8. Date Incorporated or Qualified
05-14-939a. Date of Last Report
4/96

2. Principal Place of Business

2a. Mailing Address

21. **1401 FORUM WAY**26. **1401 FORUM WAY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. **700**27. **700**

City & State

City & State

23. **WEST PALM BEACH**28. **WEST PALM BEACH**

Zip

Country

Zip

Country

24. **33401**25. **FL**29. **33401**30. **FL**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

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

83. **1401 FORUM WAY SUITE 700**84. **WEST PALM BEACH**85. **FL**86. **33401**

11. Pursuant to the provisions of Sections 607.0302 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person appointed as registered agent and, if applicable,

(NOTE: Registered Agent signature is required when monitoring)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY - ST - ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY - ST - ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY - ST - ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY - ST - ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY - ST - ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY - ST - ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY - ST - ZIP

39. TITLE

40. NAME

41. STREET ADDRESS

42. CITY - ST - ZIP

43. TITLE

44. NAME

45. STREET ADDRESS

46. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. **PAGE, SEC. 700, DIRECTOR** ☒ Change ☐ Add15. **BRIAN LOUIS LIPSHY**16. **1401 N. FORUM WAY SUITE 700**17. **WEST PALM BEACH FL 33401**18. **700002167407--5**19. **-05/06/97--01069--001**20. *******203.75 *****203.75**21. *******203.75 *****203.75**22. *******203.75 *****203.75**23. *******203.75 *****203.75**24. *******203.75 *****203.75**25. *******203.75 *****203.75**26. *******203.75 *****203.75**27. *******203.75 *****203.75**28. *******203.75 *****203.75**29. *******203.75 *****203.75**30. *******203.75 *****203.75**31. *******203.75 *****203.75**32. *******203.75 *****203.75**33. *******203.75 *****203.75**34. *******203.75 *****203.75**35. *******203.75 *****203.75**36. *******203.75 *****203.75**37. *******203.75 *****203.75**38. *******203.75 *****203.75**39. *******203.75 *****203.75**40. *******203.75 *****203.75**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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. 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.

PRESIDENT

4/30/97

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