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PROFIT CORPORATION **ANNUAL REPORT**

1998



Secretary of State DIVISION OF CORPORATIONS

P93000036934 (6) DOCUMENT #

O'CONNELL & GOLDBERG, INC.

FILED Apr 29 1998 8:00am Secretary of State

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## Principal Place of Business 2a. Making Address 35.00 April 1987 Applied For Status A FEI Number Applied For Status Appli	450 NORTH PARK ROAD SUITE 600				SUITE 600			DO NOT WRITE IN THIS SPACE		
28. Maring Address 28. Marin										
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Status Desired \$6. / 26 Additional page Suite, Apt. #, etc. Suite, Apt. #, etc.	2. Principal Place of Business			2a. N	2a. Mailing Address					
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9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 9. Signature to the provisions of Sections 607 6502 and 607.1508, Florida Statutes, the adventure of the provisions of Sections 607 6502 and 607.1508, Florida Statutes, the adventure of the provisions of Sections 607 6502 and 607.1508, Florida Statutes, the adventure of the provisions of Sections 607 6502 and 607.1508, Florida Statutes, the adventure of the provisions of Change in the sequence of the appointment as registered agent, and armitar with, and accept the deliphions of Section 607 6060, Florida Statutes, the adventure of the provisions board of directors, interest accept the appointment as registered agent, and armitar with, and accept the deliphions of Section 607 6060, Florida Statutes, the adventure of the provisions board of directors, interest accept the appointment as registered agent, and armitar with, and accept the deliphions of Section 607 6060, Florida Statutes, the adventure of the provisions board of directors, interest accept the appointment as registered agent, and armitar with, and accept the deliphions of Section 607 6060, Florida Statutes, the adventure of the provisions board of directors, interest accept the appointment as registered agent, and armitar with, and accept the deliphions of Section 607 6060, Florida Statutes, the adventure of the appointment as registered agent, and armitar with, and accept the deliphions of Section 607 6060, Florida Statutes, the component of the provisions board of directors, interest accept the appointment are registered agent, and accept the accept					⊢					
9. Name and Address of Current Registered Agent GOLDBERG, BARBARA W 45 N PARK ROAD 600 HOLLYWOOD FL 33021 54 City FL 85 Zip Code 61 City FL 85 Zip Code 62 City FL 85 Zip Code 63 City FL 85 Zip Code 64 City FL 85 Zip Code 65 Zip Code 66 Zip City FL 85 Zip Code 66 Zip City FL 85 Zip Code 67 Zip Zip City 67 Zip	Ζιρ	Žip Country			Zip Country					
GOLDBERG, BARBARA W 450 N PARK ROAD 600 HOLLYWOOD FL 33021 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 agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. 12. OF ICERS AND DIRECTORS 12. OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. EVANCE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 29. ADDITIONS/CHANGES TO OFFI	24					30		. C. Contain Property	_	
45 N PARK ROAD 600 HOLLYWOOD FL 33021 53 54 City FL 85 27 64 64 City FL 85 64 City FL 85 64 City FL 85 Cit				rrent Registe	red Agent		l Name	10. Name and Address of New Registered Agent		
HOLLYWOOD FL 33021 Main						101	Name			
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 agent, or both, in the State of Florida. Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent and manifair with, and docept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE Signature hoad or present name of impatered agent and liter if applicable. OF LICERS AND DIRECTORS 12. OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE OCONNELL, JAMES 450 NORTH PARK ROAD, STE. 600 HOLLYWOOD FL 33021 DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. LICERS AND DIRECTORS IN 13. STREET ADDRESS LICENSISTER ADDRESS OTIV-S1-2P TITLE VSD GOLDBERG, BARBARA 450 NORTH PARK ROAD, STE. 600 HOLLYWOOD FL 33021 DELETE 31 TITLE DELETE 31 TITLE Change Additionable AS STREET ADDRESS OTIV-S1-2P TITLE DELETE 31 TITLE Change Additionable AS STREET ADDRESS OTIV-S1-2P TITLE DELETE 31 TITLE Change Additionable AS STREET ADDRESS OTIV-S1-2P TITLE DELETE 31 TITLE Change Additionable AS STREET ADDRESS OTIV-S1-2P TITLE DELETE 31 TITLE Change Additionable AS STREET ADDRESS OTIV-S1-2P TITLE DELETE 31 TITLE Change Additionable AS STREET ADDRESS OTIV-S1-2P TITLE DELETE 31 TITLE Change Additionable Additionable AS STREET ADDRESS OTIV-S1-2P TITLE DELETE 31 TITLE Change Additionable Additionable AS STREET ADDRESS OTIV-S1-2P TITLE ADDRESS OT								ddress (P.O. Box Number is Not Acceptable)		
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Signature typed or princed name of impositenced agent and time if applications (NOTE impositenced when remotationing) DATE	11. Pursuan office or agent. I	t to the provis registered ar am familiar w	sions of Sections 607. gent, or both, in the S ith, and accept the ol	0502 and 607 tate of Florida bligations of, S	.1508, Florida Statu . Such change was Section 607.0505, F	ites, the abov authorized b lorida Statute	e-named c y the corpo s.	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered	id J	
12.	SIGNATURE				939		-, -	DATE	_	
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44. Learning or the properties that the information supplied with this filtra does not qualify to the exemption stated in Section 119 07(3/1). Florida Statutes, further certify that the information		<u>'</u>								
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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.

Ballica W. Maldley

(954)964-9098