SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 99 JUN 14 AM 10: 37 **DOCUMENT #** P93000053351 (1) OAKLAND FOREST PARK, INC. Principal Place of Business Mailing Address 2900 N MILITARY TRAIL 2900 N MILITARY TRAIL #200 DO NOT WRITE IN THIS SPACE BOCA RATON FL 33431 **BOCA RATON FL 33431** 3. Date Incorporated or Qualified 07/30/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 65-0456125 21 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 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23  $\mathbf{Z}\phi$ Zip Country Country 8. This corporation owes or has paid the current fear Intangible 25 Personal Property Tax due June 30. 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KARYO, MAXIMILIEN R ESQ 370 WEST CAMINOI GARDENS BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 403 83 **BOCA RATON FL 33432** 84 City 85 Zip Code is 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered of the obligations of, section 607.0505, Florida Statutes. Pursuant to the provision office or registered agragent. I am familiar vi SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12. PSD DELETE 1.1.7(T) F [\_\_] Change \_\_\_

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BURGESS, PETER M 1.2 NAME 900002908259-NAME 2900 N MILITARY TRAIL SUITE 200 -06/17/99--01102--0 13 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** 1.4 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*908.75 2 1 711LE DELETE TITLE 2 2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 31 TITLE TITU DELETE Change 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 51 TITLE Change DELETE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CiTY-ST-ZiP 61 TITLE TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-2:P 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

SIGNATURE: