

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

FILED

Apr 02 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 # **P93000076912 (3)**  
1. Corporation Name  
**RE-WARD ENTERPRISES, INC.**



Principal Place of Business <b>934 S.W. SECOND STREET BOCA RATON FL 33486</b>	Mailing Address <b>934 S.W. SECOND STREET BOCA RATON FL 33486</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>WILLIAM D. WARD, JR. 1705 SW Second Avenue Boca Raton, FL 33432-7230</b>		2a. Mailing Address <b>WILLIAM D. WARD, JR. 1705 SW Second Avenue Boca Raton, FL 33432-7230</b>	3. Date Incorporated or Qualified <b>11/05/1993</b>
24. Zip <b>33432</b>		25. Country <b>FL</b>	4. FEI Number <b>65-0472977</b>
26. City & State <b>Boca Raton, FL</b>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
27. City & State <b>Boca Raton, FL</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
28. Zip <b>33432</b>		29. Country <b>FL</b>	
30. Zip <b>33432</b>		31. Country <b>FL</b>	
32. Zip <b>33432</b>		33. Country <b>FL</b>	
34. Zip <b>33432</b>		35. Country <b>FL</b>	
36. Zip <b>33432</b>		37. Country <b>FL</b>	
38. Zip <b>33432</b>		39. Country <b>FL</b>	
40. Zip <b>33432</b>		41. Country <b>FL</b>	
42. Zip <b>33432</b>		43. Country <b>FL</b>	
44. Zip <b>33432</b>		45. Country <b>FL</b>	
46. Zip <b>33432</b>		47. Country <b>FL</b>	
48. Zip <b>33432</b>		49. Country <b>FL</b>	
50. Zip <b>33432</b>		51. Country <b>FL</b>	
52. Zip <b>33432</b>		53. Country <b>FL</b>	
54. Zip <b>33432</b>		55. Country <b>FL</b>	
56. Zip <b>33432</b>		57. Country <b>FL</b>	
58. Zip <b>33432</b>		59. Country <b>FL</b>	
60. Zip <b>33432</b>		61. Country <b>FL</b>	
62. Zip <b>33432</b>		63. Country <b>FL</b>	
64. Zip <b>33432</b>		65. Country <b>FL</b>	
66. Zip <b>33432</b>		67. Country <b>FL</b>	
68. Zip <b>33432</b>		69. Country <b>FL</b>	
70. Zip <b>33432</b>		71. Country <b>FL</b>	
72. Zip <b>33432</b>		73. Country <b>FL</b>	
74. Zip <b>33432</b>		75. Country <b>FL</b>	
76. Zip <b>33432</b>		77. Country <b>FL</b>	
78. Zip <b>33432</b>		79. Country <b>FL</b>	
80. Zip <b>33432</b>		81. Country <b>FL</b>	
82. Zip <b>33432</b>		83. Country <b>FL</b>	
84. Zip <b>33432</b>		85. Country <b>FL</b>	
86. Zip <b>33432</b>		87. Country <b>FL</b>	
88. Zip <b>33432</b>		89. Country <b>FL</b>	
90. Zip <b>33432</b>		91. Country <b>FL</b>	
92. Zip <b>33432</b>		93. Country <b>FL</b>	
94. Zip <b>33432</b>		95. Country <b>FL</b>	
96. Zip <b>33432</b>		97. Country <b>FL</b>	
98. Zip <b>33432</b>		99. Country <b>FL</b>	
100. Zip <b>33432</b>		101. Country <b>FL</b>	

9. Name and Address of Current Registered Agent <b>JENSEN, ROBERT 5979 NW 151ST STREET STE 208 MIAMI LAKES FL 33014</b>		10. Name and Address of New Registered Agent <b>WILLIAM D. WARD, JR. 1705 SW Second Avenue Boca Raton, FL 33432-7230</b>	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	NAME <b>WARD, WILLIAM D JR</b>	1.1 TITLE <b>WILLIAM D. WARD, JR.</b>	1.2 NAME <b>1705 SW Second Avenue</b>
STREET ADDRESS <b>934 SW SECOND STREET</b>	CITY-ST-ZIP <b>BOCA RATON FL 33486</b>	1.3 STREET ADDRESS <b>1705 SW Second Avenue</b>	1.4 CITY-ST-ZIP <b>Boca Raton, FL 33432-7230</b>
TITLE <b></b>	NAME <b></b>	2.1 TITLE <b></b>	2.2 NAME <b></b>
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>	2.3 STREET ADDRESS <b></b>	2.4 CITY-ST-ZIP <b></b>
TITLE <b></b>	NAME <b></b>	3.1 TITLE <b></b>	3.2 NAME <b></b>
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>	3.3 STREET ADDRESS <b></b>	3.4 CITY-ST-ZIP <b></b>
TITLE <b></b>	NAME <b></b>	4.1 TITLE <b></b>	4.2 NAME <b></b>
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>	4.3 STREET ADDRESS <b></b>	4.4 CITY-ST-ZIP <b></b>
TITLE <b></b>	NAME <b></b>	5.1 TITLE <b></b>	5.2 NAME <b></b>
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>	5.3 STREET ADDRESS <b></b>	5.4 CITY-ST-ZIP <b></b>
TITLE <b></b>	NAME <b></b>	6.1 TITLE <b></b>	6.2 NAME <b></b>
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>	6.3 STREET ADDRESS <b></b>	6.4 CITY-ST-ZIP <b></b>

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.

SIGNATURE: *William D. Ward, Jr.* 3/30/98 561 7501330

CR2E034 (10/97)