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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000080298 (1)

MICHAEL RICHTER, C.P.A., P.A.

Principal Place of Business Mailing Address 123 NW 13 ST 1768 NEWPORT CLUB DRIVE SUITE 212 DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33432 BOCA RATON FL 33496** 3. Date Incorporated or Qualified 11/22/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0470631 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, otc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zφ Country Country 8. This corporation owes or has paid the current year Intangible □ Ño Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RICHTER, MICHAEL 17168 NEWPORT CLUB DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 212 BOCA RATON FL 33496** 63 64 City Zip Code 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 Signature, typed or printed came of registered agent and little if applicable (NOTL: Registered Agent signature required when reinstating) 1097 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition RICHTER, MICHAEL NAME 1.2 NAME 123 NW 13 ST SUITE 212 STREET ADDRESS 1.3 STREET ADORESS **BOCA RATON FL 33432** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELE1E Change Addition TITLE 3.1 TITLE NAME 3.2 NAM6 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS

5.4 CITY - ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

62 NAME

14. I hereby cortify 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 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 attachment with an address.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

MIGHARE MUHIER

DELETE

1/20198

131-368-66W

Change

Addition

FILED

Feb 09 1998 8:00am

Secretary of State