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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

DOCUMENT #

P9400003590 (4)

IAN J. LYLEN, P.A.

Principal Place of Business Mailing Address 1925 BRICKELL AVE. 1925 BRICKELL AVE. SUITE D207 SUITE D207 DO NOT WRITE IN THIS SPACE MIAMI FL 33129 MIAMI FL 33129 3. Date Incorporated or Qualified 01/14/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0462447 Not Applicable 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 28 Ζıρ Country This corporation owes or has paid the ci rent ear Intangible 25 30 Personal Property Tax due June 30. □ No 24 29 10. Name and Address of New Registered 9. Name and Address of Current Registered Agent ent 81 Name LYLEN, IAN J ESQ 1925 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE D207 83 **MIAMI FL 33129** 84 City 85 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 Hondar Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam lamiliar with land accept the obligations of, Section 607.0505, Florida Statutes. (NC/IE Rugistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE TITLE 1.1 TITLE Change ___ Addition NAME LYLEN, IAN J 1.2 NAME 1925 BRICKELL AVE., SUITE D207 STREET ADORESS 13 STREET ADDRESS MIAMI FL 33129 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIF DELETE Change Addition 3.1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADORESS

14. Thereby 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 of supplemental 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 comprision or the nucleoter or trustoc optrovered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or or an allachment with my oddress.

4.4 CITY-ST-ZIP

53 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY-ST-ZIP

5 1 TATLE

6.1 TITLE

6.2 NAME

DILETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS

NAME

TITLE

ONING OFFICER OF DIRECTOR

2/11/98

FILED

Feb 18 1998 8:00am

Secretary of State

(305) 456-0444 Daytine Phone * 0175850

Change

Change

Addition

Addition