## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

| CENTRA<br>CENTRA<br>Principal Place<br>6251-A PARK<br>BOCA RATON   | IAL ONE, INC.  of Business  OF COMMERCE BLVD. N.W.   | Mailing Address 6251-A PARK OF COI BOCA RATON FL 334   | MMERCE BLVD. N.Y   | N.   | 3. Date Incorporated or Qualified 01/19/1994 4. FET Number                   | 3a. Date  | of Last R                                       | eport                                     |
|--|--|--|--|--|--|---|---|---|
| Suite, Apt. #  | # oto  | 26 Suite Ant total   |  |  | 65-0465122   |   |   | Not Applicable                            |
| Suite, Apt. #  | #, <del>U</del> IO.  | Suite, Apt. #, etc.  |  |  | 5. Certificate of Status Desired   |   |   | Additional<br>Required                    |
| City & State   | 9  | City & State   |  |  | 6. Election Campaign Financing   |   |   | May Be                                    |
| 3]<br>- Zip  | Country  | 7 <sub>ip</sub>  | Country  |  | Trust Fund Contribution  |   |   | d to Fees                                 |
|  | 25 Country   | 29   | 30 Country   |  | 8. This corporation has liability for Florida Statutes Yes                   |   | ax under s                                      | 199.032,                                  |
|  | 9. Name and Address of Curre   | ent Registered Agent   |  |  | 10. Name and Address of New F  | Registered  | Agent   |   |
|  |  |  | 81 1   | Name   |  |   |   |   |
| KATZ, SHELDON S ESQ.<br>6251 A PARK OF COMMERCE BLVD   |  |  | 82 8   | Street Address   | s (P.O. Box Number is Not Acceptat   | ole)  |   |   |
|  | ATON FL 33487  |  | 83   |  |  |   |   |   |
| DOOM IV  | ATOR I E 00101   |  |  | 0:4  |  |   | · T: -  |   |
|  |  |  | 84   | City   |  | FL  | 85 Zr   | o Code                                    |
| familiar with  | to the provisions of Sections 607,050<br>ed agent, or both, in the State of Flor<br>th, and accept the obligations of, Sec | rida. Such change was authori  | izeo ov the comora   | med corporation subject to the contract of the corporation of the corp | on submits this statement for the pu<br>of directors. Thereby accept the app |   | anging its re<br>registered                     | egistered office<br>agent. Lam            |
| familiar with  | th, and accept the obligations of Scot<br>Signature, by of or pirtical nor or dragatized ago<br>OFFICERS AN                | nda Such Change was author<br>ption 607.0505, Florida Statute<br>ত লগেনি বিশ্বনাৰ জিল<br>ND DIRECTORS  | IZEO DY THE CORPORA  S. HOTE: Registered Agent sig   | ation's board (  | of directors. Thereby accept the app   | rpose of cha<br>continent as<br>DATE<br>ICERS AND | registered DIRECTO                              | agent. Fam                                |
| familiar witl  | Signature, typed or pinted not of registered age  OFFICERS AN  | rida Such change was authori<br>stion 607.0505, Florida Statute  | ADTE: Registered Agent set  13. 1.1 TIEE   | ation's board (  | of directors. Thereby accept the app   | rpose of cha<br>continent as<br>DATE<br>ICERS AND | registered                                      | agent. I am                               |
| familiar with fa | th, and accept the obligations of Scot<br>Signature, by of or pirtical nor or dragatized ago<br>OFFICERS AN                | The Such Change was authorition 607.0505, Florida Statute of an included and the statute of the such that the such | IZEO DY THE CORPORA  IOTE: Registereo Agent sig  | grature required with  | of directors. Thereby accept the app   | rpose of cha<br>continent as<br>DATE<br>ICERS AND | registered DIRECTO                              | agent. Fam                                |
| familiar with familiar with familiar with signature.  2. Cle 4Me   | Signature, typed or printed non-undregetered age  OFFICERS AN  PSTD  KATZ, SHELDON   | The Such Change was authorition 607.0505, Florida Statute of an included and the statute of the such that the such | izeo dy the corporales.  #01E: Registres Agent signales.  1.1 TILE.  1.2 NAME.   | unature requires wi  | of directors. Thereby accept the app   | rpose of cha<br>continent as<br>DATE<br>ICERS AND | registered DIRECTO                              | agent. Fam                                |
| GRATURE  2. CLE  4ME  IRELT ADDRESS  ILY - ST - Z/P  | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | The Such Change was authorition 607.0505, Florida Statute of an included and the statute of the such that the such | ized by the Corporalists  13. 1.1 TILE 1.2 NAME 1.3 STREET ADD 1.4 CHY-ST-ZI 2.1 TILE  | unature requires wi  | of directors. Thereby accept the app   | rpose of cha<br>cintment as<br>CATE<br>ICERS AND  | registered DIRECTO                              | agent. Fam                                |
| GRATURE  2.  CLE  SME  SME  SME  SME  SME  SME  SME  S   | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | ND DIRECTORS  □ BLVD. N.W.   | izeo dy the corporals.  13. 1.1 TILE 1.2 NAME 1.3 STREET ADD 1.4 CHY-ST-Z 2.1 TILE 2.2 NAME  | greature responses with  | of directors. Thereby accept the app   | rpose of cha<br>cintment as<br>CATE<br>ICERS AND  | registered DIRECTO Change                       | Agent. Fam                                |
| GRATURE  2. CLE SAME IRELI ADDRESS ITY SI-76 ILE AME IRELI ADDRESS   | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | ND DIRECTORS  □ BLVD. N.W.   | 1200 Gy the Corporal s.  13. 1.1 THE 1.2 NAME 1.3 STREET ADD 1.4 CHY-ST-2 2.1 THEF 2.2 NAME 2.3 STREET ADE 2.3 STREET ADE  | gradure response vel   | of directors. Thereby accept the app   | rpose of cha<br>cintment as<br>CATE<br>ICERS AND  | registered DIRECTO Change                       | Agent. Fam                                |
| CONTROL OF THE CONTRO | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | ND DIRECTORS  □ BLVD. N.W.   | izeo dy the corporals.  13. 1.1 TILE 1.2 NAME 1.3 STREET ADD 1.4 CHY-ST-Z 2.1 TILE 2.2 NAME  | gradure response vel   | of directors. Thereby accept the app   | rpose of cha<br>cintment as<br>CATE<br>ICERS AND  | registered DIRECTO Change                       | Agent. Fam                                |
| GRATURE  2.  CLE  SIGNATURE  1.  CLE  SIME  IRELI ADDRESS  ITY-SI-7P  ILE  AME  IRELI ADDRESS  ITY-SI-7P   | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | inda Such Change was author stron 607.0505, Florida Statute ार कर किए हैं। हैं। हैं। ND DIRECTORS DELETE   | 1200 By the Corporal s.  13. 1.1 THE 1.2 NAME 1.3 STREET ADD 1.4 CHY-ST-2 2.1 THE 2.2 NAME 2.3 STREET ADE 2.4 CHY-ST-2 2.4 CHY-ST-2 2.4 CHY-ST-2 2.4 CHY-ST-2 2.5 STREET ADE 2.4 CHY-ST-2  | gradure response vel   | of directors. Thereby accept the app   | rpose of cha<br>cintment as<br>CATE<br>ICERS AND  | DIRECTO Change Change                           | agent. Fam  FRS IN 12  Addition  Addition |
| GRATURE  2. CLE  4ME  IRELI ADDRESS  ILV-SI-7P  TLE  AME  IRELI ADDRESS  ILV-SI-7P  ILF  AME  ILV-SI-7P  | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | inda Such Change was author stron 607.0505, Florida Statute ार कर किए हैं। हैं। हैं। ND DIRECTORS DELETE   | 120 By the Corporal  13. 1.1 THE 1.2 NAME 1.3 STREET ADD 1.4 CHY-ST-ZI 2.1 THEF 2.2 NAME 2.3 STREET ADE 2.4 CHY-ST-ZI 3.1 THEF 3.3 STREET ADE 3.4 CHY-ST-ZI 3.1 THEF   | produce respondence with   | of directors. Thereby accept the app   | rpose of cha<br>cintment as<br>CATE<br>ICERS AND  | DIRECTO Change Change                           | agent. Fam  FRS IN 12  Addition  Addition |
| GRATURE  2. CLE  4ME  IRELI ADDRESS  ILV-SI-7IP  ILE  AME  INFELI ADDRESS  ILY-SI-ZIP  ILF  AME  IRELI ADDRESS  ILY-SI-ZIP  ILF  ILF  IRELI ADDRESS  ILY-SI-ZIP  ILF  IRELI ADDRESS  ILY-SI-ZIP  | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SUCH CHANGE WAS AUTHORISTICAL CHANGE CONTROL CHANGE | IZEC BY THE CORPORAL S.  13.  1 TILLE 1.2 NAME 1.3 STREET ADD 1.4 CITY - ST - Z 2.1 TILE 2.2 NAME 2.3 STREET ADE 2.4 CITY - ST - Z 3.1 TILE 3.2 NAME 3.3 STREET ADE 3.4 CITY - ST - Z  | URESS DORESS DORESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>DATE<br>ICERS AND  | DIHECTO Change Change Change                    | Addition  Addition                        |
| GRATURE  2. CLE  4ME  IRELT ADDRESS  ITY - ST - ZIP  LE  AME  ITHER TADDRESS  ITY - ST - ZIP  LE  ITHER TADDRESS  ITY - ST - ZIP  LE   | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | inda Such Change was author stron 607.0505, Florida Statute ार कर किए हैं। हैं। हैं। ND DIRECTORS DELETE   | IZED BY THE CORPORAL SE.  13.  1.1 TILE 12 NAME 1.3 STREET ADD 1.4 CHY-ST-ZI 2.1 TILE 2.2 NAME 2.3 STREET ADD 2.4 CHY-ST-ZI 3.1 TILE 3.2 NAME 3.3 STREET ADD 3.4 CHY-ST-ZI 4.1 TILE  | URESS DORESS DORESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>DATE<br>ICERS AND  | DIRECTO Change Change                           | agent. Fam  FRS IN 12  Addition  Addition |
| GIGNATURE  2. CLE  4ME  IRELT ADDRESS  ILY - ST- ZIP  I.F  AME  IRELT ADDRESS  ILY - ST- ZIP  I.E  AME  IRELT ADDRESS  ILY - ST- ZIP  I.E  AME  AME  AME  AME  AME  AME  AME  A  | Signature, by od or pirted non ordragstered age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SUCH CHANGE WAS AUTHORISTICAL CHANGE CONTROL CHANGE | IZED BY THE CORPORAL SES.  13.  1.1 TILE 12 NAME 1.3 STREET ADD 1.4 CHY-ST-ZI 2.1 TILE 22 NAME 23 STREET ADD 24 CHY-ST-ZI 3.1 TILE 32 NAME 33 STREET ADD 34 CHY-ST-ZI 4.1 TILE 42 NAME   | UPESS AP DRESS AP DRESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>DATE<br>ICERS AND  | DIHECTO Change Change Change                    | Addition  Addition                        |
| GIGNATURE  2. CLE  4ME  IRELI ADDRESS  ITY-SI-ZIP  ILE  AME  IRELI ADDRESS  ITY-SI-ZIP  ILE  AME  IRELI ADDRESS  ITY-SI-ZIP  ILE  4ME  IRELI ADDRESS  ITY-SI-ZIP  ILE  AME   | Signature, by od or pirted non odragistared age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SUCH CHANGE WAS AUTHORISTICAL CHANGE CONTROL CHANGE | 17. Projection Agent signal 17. Project and the compound signal 18. Project and 18. Project and 18. Project and 18. Project and 18. Projec | DRESS  DRESS  DRESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>DATE<br>ICERS AND  | DIHECTO Change Change Change                    | Addition  Addition                        |
| GIGNATURE  2. CLE  4ME  IRELI ADDRESS  ILY-SI-ZIP  ILE  AME  IRELI ADDRESS  ILY-SI-ZIP  ILE  ILE  IRELI ADDRESS   | Signature, by od or pirted non odragistared age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SUCH CHANGE WAS AUTHORISTICAL CHANGE CONTROL CHANGE | IZED BY THE CORPORAL SES.  13.  1.1 TILE 12 NAME 1.3 STREET ADD 1.4 CHY-ST-ZI 2.1 TILE 22 NAME 23 STREET ADD 24 CHY-ST-ZI 3.1 TILE 32 NAME 33 STREET ADD 34 CHY-ST-ZI 4.1 TILE 42 NAME   | DRESS  DRESS  DRESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>CATE<br>ICERS AND  | DIHECTO Change Change Change                    | Addition  Addition                        |
| GRATURE  2. CLE  4ME  IRELI ADDRESS  ITY-SI-ZIP  ILE  AME  IRELI ADDRESS  ITY-SI-ZIP  ILE  AME  IRELI ADDRESS  ITY-SI-ZIP  ILE  AME  IRELI ADDRESS  ITY-SI-ZIP  ILE  ILE  ILE  ILE  ILE  ILE  ILE  I   | Signature, by od or pirted non odragistared age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SUCH CHANGE WAS AUTHORISTON 607.0505, Florida Statute That the first the fir | 120 By the Corporation 13.  1.1 Till 12 NAME 1.3 STREET ADD 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-7 3.1 Till 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-7 4.1 Till 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-7 4.1 Till 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-7 4.1 Till 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-7 4.4 CITY-ST-7 5.5 TREET ADD 5.5 TREET  | DRESS  DRESS  DRESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>CATE<br>ICERS AND  | DIRECTO Change Change Change Change             | Addition  Addition  Addition              |
| GRATURE  COLE  AME  IRELI ADDRESS  ILY-SI-ZIP  ILE  AME   | Signature, by od or pirted non odragistared age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SUCH CHANGE WAS AUTHORISTON 607.0505, Florida Statute That the first the fir | 120 By the Corporal size.  13.  1.1 Title 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-7 2.1 Title 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-7 3.1 Title 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-7 4.1 Title 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-7 5.1 TITLE  | ORESS ORESS ORESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>CATE<br>ICERS AND  | DIRECTO Change Change Change Change             | Addition  Addition                        |
| GRATURE  2. CLE SIGNATURE  2. CLE SIME IRELI ADDRESS ITY-ST-ZIP ILE AME IRELI ADDRESS ITY-ST-ZIP  | Signature, by od or pirted non odragistared age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SE BLVD. N.W.  DELETE  DELETE  | 1200 By the Corporation  13.  1.1 Title 1.2 NAME 1.3 STREET ADD 1.4 CITY - ST - ZT 2.1 Title 2.2 NAME 2.3 STREET ADD 3.4 CITY - ST - ZT 4.1 Title 4.2 NAME 4.3 STREET ADD 4.4 CITY - ST - ZT 5.1 TITLE 5.2 NAME 5.3 STREET ADD 5.4 CITY - ST - ZT 5.1 TITLE 5.2 NAME 5.3 STREET ADD 5.4 CITY - ST - ZT 5.1 TITLE 5.2 NAME 5.3 STREET ADD 5.4 CITY - ST - ZT 5.3 STREET ADD 5.4 CITY - ST - ZT 5.3 STREET ADD 5.4 CITY - ST - ZT 5.4 CITY - ST - ZT 5.5 STREET ADD  | ORESS ORESS ORESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>CATE<br>ICERS AND  | rogistered  DIRECTO Change Change Change Change | Addition  Addition  Addition              |
| GRATURE  CIGNATURE  CI | Signature, by od or pirted non odragistared age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SUCH CHANGE WAS AUTHORISTON 607.0505, Florida Statute That the first the fir | 13. 1.1 THE 1.2 NAME 1.3 STREET ADD 2.4 CHY-ST-ZI 3.1 THE 2.2 NAME 2.3 STREET ADD 2.4 CHY-ST-ZI 3.1 THE 3.2 NAME 3.3 STREET ADD 3.4 CHY-ST-ZI 4.1 THE 4.2 NAME 4.3 STREET ADD 4.4 CHY-ST-ZI 5.1 THE 5.2 NAME 5.3 STREET ADD 5.4 CHY-ST-ZI 6.1 THE  | ORESS ORESS ORESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>CATE<br>ICERS AND  | DIRECTO Change Change Change Change             | Addition  Addition                        |
| GRATURE  2. CLE FAME IRELT ADDRESS ITY-ST-ZIP ITE AME ITEET ADDRESS ITY-ST-ZIP ITEE AME ITY-ST-ZIP ITEE  | Signature, by od or pirted non odragistared age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SE BLVD. N.W.  DELETE  DELETE  | 13. 1.1 THE 1.2 NAME 1.3 STREET ADD 2.4 CHY-ST-ZI 3.1 THEE 2.2 NAME 2.3 STREET ADD 2.4 CHY-ST-ZI 3.1 THEE 3.2 NAME 3.3 STREET ADD 3.4 CHY-ST-ZI 4.1 THEE 4.2 NAME 4.3 STREET ADD 4.4 CHY-ST-ZI 5.1 THEE 5.2 NAME 5.3 STREET ADD 5.4 CHY-ST-ZI 6.1 THEE 6.2 NAME  | DRESS ORESS ORESS ORESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>CATE<br>ICERS AND  | rogistered  DIRECTO Change Change Change Change | Addition  Addition  Addition              |
| GRATURE  CIGNATURE  CI | Signature, by od or pirted non odragistared age  OFFICERS AN  PSTD  KATZ, SHELDON  6251-A PARK OF COMMERC                  | SE BLVD. N.W.  DELETE  DELETE  | 13. 1.1 THE 1.2 NAME 1.3 STREET ADD 2.4 CHY-ST-ZI 3.1 THE 2.2 NAME 2.3 STREET ADD 2.4 CHY-ST-ZI 3.1 THE 3.2 NAME 3.3 STREET ADD 3.4 CHY-ST-ZI 4.1 THE 4.2 NAME 4.3 STREET ADD 4.4 CHY-ST-ZI 5.1 THE 5.2 NAME 5.3 STREET ADD 5.4 CHY-ST-ZI 6.1 THE  | DRESS DRESS DRESS DRESS DRESS  | of directors. Thereby accept the app   | rpose of cha<br>ointment as<br>CATE<br>ICERS AND  | rogistered  DIRECTO Change Change Change Change | Addition  Addition  Addition              |

appears in Block 12 or Block 13 if to langed, or on an altachment with an address.

Construction of the receiver of trusted enpowered appears in Block 12 or Block 13 if to langed, or on an altachment with an address.

SIGNATURE: Phy: Little and typed or printed name of signing officer or director.

4/8/96 467 998-1830