


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

FILED

Jan 27 1998 8:00am  
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998   |  |  |   | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # P94000008452 (2)<br>1. Corporation Name<br>P. B. PORTMANN & ASSOCIATES, INC.   |  |   |   |  |  |
| Principal Place of Business<br>6230 WEST INDIANTOWN ROAD<br>SUITE 7338<br>JUPITER FL 33458  |  |   | Mailing Address<br>6230 WEST INDIANTOWN ROAD<br>SUITE 7338<br>JUPITER FL 33458  |  |  |
| DO NOT WRITE IN THIS SPACE  |  |   |   |  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24   |  |   | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>26 City & State<br>27 Zip Country<br>28  |  |  |
| g. Name and Address of Current Registered Agent<br>PORTMANN, PAUL B<br>6230 W. INDIANTOWN RD. #7338<br>JUPITER FL 33458   |  |   | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 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 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<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE  |  |   |   |  |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE DP<br>NAME PORTMANN, PAUL B<br>STREET ADDRESS 6230 W. INDIANTOWN RD. #7338<br>CITY-ST-ZIP JUPITER FL 33458<br>[ ] DELETE  |  |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE [ ] Change [ ] Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE [ ] Change [ ] Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE [ ] Change [ ] Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE [ ] Change [ ] Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE [ ] Change [ ] Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE [ ] Change [ ] Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |  |  |



CR2E034 (10/97)

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 with an address.

SIGNATURE: P.B. Portmann / P.B. Portmann President 1/15/98 561-7431030 818-6532