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**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

FILED

May 18 1998 8:00am

Secretary of State

344.

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P94000008826 (7)

PROFESSIONAL REVIEW NETWORK, INC.

Principal Place of Business Mailing Address Integrated Network Svs. 210 N. University Drive 210 N. University Dr Coral Springs, FL 33071 DO NOT WRITE IN THIS SPACE Coral Springs, FL 3. Date Incorporated or Qualified 33071 02/03/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-3320048 21 Integrated Network Sys' Suite Apt. #, otc. \$8.75 Additional 210, Na University Dr 27 Gpral Springs, Fir 3307 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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 (NOT): Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE CIRKAY, LAWRENCE P 1.2 NAME NAME 10065 RED RUN BLVD 1.3 STREET ADDRESS STREET ADDRESS 10065 Red Aut. Day. OWINGS MILLS MD 21117 CITY-ST-ZIP 1.4 CITY - ST - ZIP Owings Mills, MD 21117 Audition Change 2.1 TITLE TITLE LEVIN, MARC B 2.2 NAME Nancy Bachman 10065 RED RUN BLVD. STREET ADDRESS 2.3 STREET ADDRESS 210 N. University Dr. Coral Springs, FL 33071 Change OWINGS MILLS MD 21117 2. 4 CITY - S1 - ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 1111.6 ELKINS, MARSHALL A 3.2 NAME NAME Jordan Davis 10065 RED RUN BLVD. STREET ADDRESS 3.3 STREET ADDRESS 65 E. 55th Street OWINGS MILLS MD 21117 CITY-ST-ZIP 3.4. CITY-ST-ZIP New York, NY 10022 4 DELETE Change Addition TITLE 4.1 TITLE NAME FULCHINO, MARK L 4.2 NAME Daniel Lubin STREET ADDRESS 10065 RED RUN BLVD. 4.3 STREET ADDRESS 65 E. 55th St. OWINGS MILLS MD 21117 CITY-ST-ZIP 4.4 CHY+ST-ZIP New York, NY -10022DELETE Change Addition CAOT 5.1 TITLE TITLE CD BENNETT, W. BRADLEY NAME 52 NAME Al Waxman 10065 RED RUN BLVD 5.3 STREET ADDRESS STREET ADDRESS 1675 Broadway (35th F1r) CITY-ST-ZIP OWINGS MILLS MD 21117 5.4 CHY-S1-ZIP New York, NY Change DELETE 6 1 TITLE TITLE Virginia M. Dollard WADD IT/ON NAME 6.2 NAME 210 N. University Dr. 63 STREET ADDRESS STREET ADDRESS STREET ADDRESS 21U N. University Dr.

City-st-zip Coral Springs, FL 33071

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Socion P19 07(8)(1); Florida Statules. 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 trusted empowered to occurs this report as required by Chapter 607, Florida Statutes, and that my name appears in

Addition TITLE NAME STREET ADDRESS Virginia M. Dollard 210 N. University Drive Coral Springs, FL 33071 CITY-ST-ZIP TITLE VP Addition NAME Nancy Bachman STREET ADDRESS CITY-ST-ZIP 210 N. University Drive Coral Springs, FL 33071 TITLE NAME Jordan Davis 65 East 55<sup>th</sup> Street New York, NY 10022 STREET ADDRESS CITY-ST-ZIP Addition TITLE  $\mathbf{D}$ NAME Daniel Lubin STREET ADDRESS 65 East 55<sup>th</sup> Street New York, NY 10022 CITY-ST-ZIP TITLE CD Addition Al Waxman 1675 Broadway (35<sup>th</sup> Flr.) New York, NY 10019 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME D Addition Art Halper STREET ADDRESS 1675 Broadway (35th Flr.) CITY-ST-ZIP New York, NY 10019