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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 P94000015191 (7) DOCUMENT # JAMES C. VOLPI, P.A. Principal Place of Business Mailing Address 1801 AUSTRALIAN AVE. S. 1801 AUSTRALIAN AVE S SUITE 102 SUITE 102 DO NOT WRITE IN THIS SPACE WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 3. Date Incorporated or Qualified 02/21/1994 2. Principal Place of Business 4. FEI Number Applied For 65-0566860 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 219 5. Certificate of Status Desired Fee Required 22 Dity & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible u S 30 Personal Property Tax due June 30. Yes Yes 24 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name VOLPI, JAMES 1801 AUSTRALIAN AVE S **B2** SUITE 102 83 **WEST PALM BEACH FL 33409** 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change TITLE **VOLPI, JAMES** NAME 1.2 NAME Volti 1801 AUSTRALIAN AVE S., SUITE 102 BEACH WAKES STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP PALM BEACH, DELETE TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 61 TITLE Change Addition TITLE

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 principal period is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or Justice 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 attractment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AIANIATURE.

NAME

STREET ADDRESS

CITY - ST - ZIP

1-22-98

561-643-6161

FILED

Jan 29 1998 8:00am

Secretary of State