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

PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400020572 (1)

THE CADRE ROOM, INC.

FILED Apr 30 1998 8:00am Secretary of State

Principal Place of Business Mading Address 6270 EDGEWATER DRIVE 6270 EDGEWATER DRIVE **SUITE 4800 SUITE 4600** DO NOT WRITE IN THIS SPACE ORLANDO FL 32810 ORLANDO FL 32810 3. Date Incorporated or Qualified 03/14/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3231401 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BAILIK, ALICE L **6270 EDGEWATER DRIVE** Street Address (P.O. Box Number is Not Acceptable) **B2 SUITE 4600** 83 ORLANDO FL 32810 City Zip Code 85 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 protodinance of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PATTERSON, JAMES A NAME 1.2 NAME 2034 SANDY LANE DR. STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change ... Addition TITLE 21 TITLE **BUILIU, ALICE** 22 NAME 7180 SPOON FOOT ST. STREET ADDRESS 23 STREET ADDRESS Orlando FL 32822 CITY-ST-ZIP 2 4 CITY - ST - ZIP ☐ DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAMÉ STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 CITY - ST- ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

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.

CICHATURE X MINOS SAILES DI 100 1 BAILIK Alashal HATT 200 5162

CR2E034 (10/97)