

FILED
Jun 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Jun 10 1998 8:00am
Secretary of State

DOCUMENT # 1. Corporation Name PG40000024039
A IV TENNIS, INC.

Principal Place of Business Mailing Address
150 Old Meadow Way
Palm Beach Gardens, FL 33418

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 150 Old Meadow Way
22 City & State 27 Suite, Apt. #, etc
23 Zip 28 Palm Beach Gardens FL
24 Country 29 33418 30 USA

3. Date Incorporated or Qualified 3/25/94
4. FEI Number 65-0482586
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Archibald G. Delmarsh IV
150 Old Meadow Way
Palm Beach Gardens, FL 33418
10. Name and Address of New Registered Agent
11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 Sections 607.0505, Florida Statutes.
SIGNATURE
12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
14. I hereby certify that the information provided with me is true and correct and that I am not qualified for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is prepared in accordance with the law and 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 authorized agent of the corporation to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: 4.28.98