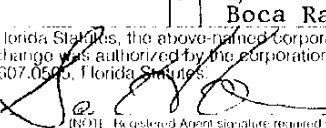


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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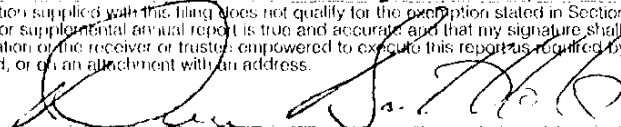
Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000027532 (8) 1. Corporation Name LYNNE ASSOCIATES, INC.			
Principal Place of Business 1020 NW 6TH ST. BLDG H & I DEERFIELD BEACH FL 33442 US		Mailing Address 1020 NW 6TH ST. BLDG H & I DEERFIELD BEACH FL 33442 US	
2. Principal Place of Business 21 1650 S. Dixie Highway Suite, Apt. #, etc. 22 3rd Floor City & State 23 Boca Raton, Florida Zip 24 33432		2a. Mailing Address 26 1650 S. Dixie Highway Suite, Apt. #, etc. 27 3rd Floor City & State 28 Boca Raton, Florida Zip 29 33432	
3. Date Incorporated or Qualified 04/11/1994		4. FEI Number 65-0568179	
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		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent GOODMAN, STEPHEN M. 1020 NW 6TH ST. BLDG. H & I DEERFIELD BEACH FL 33442		81 Name Denise Battista 82 Street Address (P.O. Box Number is Not Acceptable) 1650 S. Dixie Highway 83 3rd Floor 84 City Boca Raton 85 Zip Code FL 33432	
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 607.0503, Florida Statutes.			
SIGNATURE  DATE 1-7-98			
12. OFFICERS AND DIRECTORS 1.1 TITLE PD 1.2 NAME COLANGELO, VINCENT 1.3 STREET ADDRESS 1020 NW 6TH ST. 1.4 CITY-ST-ZIP DEERFIELD BEACH FL 33442 1.5 TITLE ST 1.6 NAME HAMMETT, SHARLENE 1.7 STREET ADDRESS 1020 NW 6TH ST. 1.8 CITY-ST-ZIP DEERFIELD BEACH FL 33442 1.9 TITLE VPD 2.0 NAME BATTISTA, DENISE 2.1 STREET ADDRESS 1020 NW 6TH ST. 2.2 CITY-ST-ZIP DEERFIELD BEACH FL 33442 2.3 TITLE 2.4 NAME 2.5 STREET ADDRESS 2.6 CITY-ST-ZIP 2.7 TITLE 2.8 NAME 2.9 STREET ADDRESS 2.10 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PDST 1.2 NAME Denise Battista 1.3 STREET ADDRESS 1650 S. Dixie Highway, 3rd Floor 1.4 CITY-ST-ZIP Boca Raton, Florida, 33432 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY-ST-ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP			



DO NOT WRITE IN THIS SPACE

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SIGNATURE: 

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1-7-98