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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400055375 (7)

PARC ROYALE EAST DEVELOPMENT, INC.

Principal Place of Business	Mailinn Address

FILED Apr 23 1998 8:00am Secretary of State



2255 GLADES RD STE 301 E BOCA RATON FL 33431 US 225 GLADES RD STE 301 E BOCA RATON FL 33431 US 226. Mailing Address US 227 Suite, Apt #, etc. 22 Suite, Apt #, etc. 23 BOCA RATON FL 33431 City & State City & State Country Country Applied For Not Applicable State Country Applied For Not Applicable State Country Rating Address DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE Applied For Not Applicable State Country Applied For Not Applicable State City & State Country Rating Address Applied For Not Applicable State City & State Country Rating Address Applied For Not Applicable State City & State Country Rating Address Applied For Not Applicable State City & State Country Rating Address Applied For Not Applicable State Country Rating Address Applied For Not Applicable State Country Rating Country Ra					.,					
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NOUSI & ELECTRIST IN CORP. 701 W CYPRESS CREEK RD STE 302 FT LAUDERDALE FL 33309 84 City FL 85 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 registored office or registered agont or both, in the State of Riveria South change was authorized by the corporation's board of directors. I hereby accept the appointment as registored office or registered agont or both, in the State of Riveria South change was authorized by the corporation's board of directors. I hereby accept the appointment as registored agont and accept the obligations of Section 607,005, Florida Statutes SIGNATURE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. III. 10. OFFICE STATE DIRECTORS 11. THE DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. SARRIEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. SARRIEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. D. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS III. D. ADDI		9. Name and Address of Current I	Registered Agent				10. Name and Address of New	Registered	d Agent	
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		ertify that the information supplied with				ed in Se	ection 119.07(3)(i). Florida Statutes	. I further o	certify that the	information

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 appearament with an address.

SIGNATURE: