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PROFIT CORPORATION ANNUAL REPORT

1998

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 21 1998 8:00am

Secretary of State

DOCUMENT # P9400

P94000067424 (9)

MARDER & ASSOCIATES INC.

Principal Place of Business Mailing Address 784 ST ALBANS DR 784 ST ALBANS DR **BOCA RATON FL 33486 BOCA RATON FL 33486** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/12/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 11041 BLUE 65-0525583 Not Applicable 11041 BLUE CORAL DR. Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 33498 33498 30 25 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MARDER, DAVID S David S. Marder 784 ST ALBANS DR 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 11041 BLUE CORAL DR. 83 84 City Zip Code 33498 BOCA RATON 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type diocipreted reconsisting street agent and till, if appositive (NCI1: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE ĎVΤ TITLE 1.1 101.8 Change Change Addition NAME MARDER, DAVID 1.2 NAME 784 ST ALBANS DR STREET ADDRESS 1.3 STREET ADDRESS 11041 BLUE COKAL DR. 33498 De Change **BOCA RATON FL** CITY-ST-ZIP 1.4 CHY-ST-7IP DELETE TITLE 21 HH F Addition NAME MARDER, SHERRY 2.2 NAME STREET ADDRESS **784 ST ALBANS DR** 2.3 STREET ADDRESS 11041 BLUR CORAL DR **BOCA RATON FL** CITY-ST-ZIP 2.4 CITY-ST-7(P 130CA RATON FL 33498 Change DELFTE TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP 🔲 DELETE TITLE Change 4.1 TITLE Addition NAME 4 2 NAMI STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-7IP DELETE TITLE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - \$1 - 7IP □ Ofte16 TITLE 6.1 TITLE Addition

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. I further certify that the information indicated on this annual report or supplemental furnual 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 13 if changed, or on an attachment with an address.

6.2 NAMÉ

6.3 STREET ADDRESS