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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400068482 (6)

C.D. TUCKER ASSOCIATES, INC.

Principal Place of Business Mailing Address 1812A N. UNIVERSITY DR. 1812A N. UNIVERSITY DR. PLANTATION FL 33322 **PLANTATION FL 33322** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/16/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0521197 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Г٦ 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes □ No 24 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DEPACE, GERALD P 117 LAKE EMERALD DR. 82 Street Address (P.O. Box Number is Not Acceptable) #407 OAKLAND PARK FL 33309 84 City 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 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE TUCKER, CHARLES D 1.2 NAME NAME 117 LAKE EMERALD DR #410 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE DEPACE, GERALD NAME 2.2 NAME 117 LAKE EMERALD DR #407 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 2.4 CITY - ST- ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE LEIBOWITZ, MARVIN 3.2 NAME NAME 1840 NW 42ND TERR. #Q105 3.3 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition TITLE DELETE 61 TITLE Change NAME 62 NAME

14. Thereby 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 supplimental 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.

6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

City+SI-7iP

Charles D. Troker

3-6-98 (954) 452-2020

FILED

Mar 11 1998 8:00am

Secretary of State

F034 (10/97)