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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 24 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P94000068652 (4)

| Principal Place of Business Mailing Address  7633 TAHITI LANE 6428 LAKE WORTH ROAD LAKE WORTH FL 33467 SUITE 701 LAKE WORTH FL 33463-30 US  |   |   |   |  | 3. Date Incorporated or Qualified 3a. Date of Last Reg  |  |                         |  |   |
|---|---|---|---|--|---|--|-------------------------|--|---|
|   |   |   |   |  |   | 09/15/1994   | 04                      | /12/1996                               |   |
| Principal P   | lace of Business                                    | - ⊢                                       | 2a. Mailing Address   |  |   | 4. FEI Number  |                         |  | pplied For  |
| Sulte, Apt.   | #, etc.   |   | Suite, Apt. #, etc.   |  |   | 65-0522368   |                         |  | lot Applicab<br>Additional                            |
| ,   |   | [2  | 27  |  |   | 5. Certificate of Status Desire  | d 🗆                     | •                                      | lequired  |
| City & State  | )   |   | City & State  |  |   | 6. Election Campaign Financi   | _                       | \$5.00                                 | May Be  |
| Zip   | Country   | 2   | Z(p   | Count  |   | Trust Fund Contribution  |                         |  | to Fees   |
| ΣIP<br>]  | 25  | }_  | 29  | 30   | y   | <ol> <li>This corporation has liability<br/>Florida Statutes</li> </ol>    | ly for intengibl<br>Yes | le tax under⊹<br>∏ No                  | s. 199.032,   |
|   | 9. Name and Address                                 |   |   |  |   | 10. Name and Address of Ne   |                         |  |   |
| LIPS  | MAN, STEVEN   |   |   | 8  | Name  |  |                         |  |   |
|   | LAKE WORTH ROAL                                     | )   |   | 8  | 2 Street Add  | ress (P.O. Box Number is Not Acc   | eptable)                |  |   |
|   | E 701   |   |   | 8  | <u></u>   |  |                         |  |   |
| LAK   | E WORTH FL 33467                                    |   |   | Ľ  | J   |  |                         |  |   |
|   |   |   |   | 8  | City  |  | FL                      | 85 Zip                                 | Code  |
| - Pursuant i  | o the progisions of Secti                           | ons <b>6</b> 07.05/02 an                  | d 607.1508, Florida Stat  | utes, the abo  | ve-named corp   | poration submits this statement for<br>tion's board of directors. I hereby | the purpose of          | = 1 1<br>of changing                   | its registere   |
|   | anistoro Wanont of Posts                            | in Mon Stafe of C                         |   | authorized I   |   | tion's board of directors. I hereby :                                      | accent the an           | pointment as                           | s registered  |
| agent I a   | m familiar with, and aco                            | obligation                                | s of, Section 607,0905, f                                       | Florida Statut   | oy me corpora<br>98.  |  |                         | •                                      | •   |
|   |   | obligation                                | ~ as sesi   | dent   |   | 140  | ril 17.                 | 1997                                   | 7   |
| GNATURE   | Monature, typed or printed flank                    | of registry od Virint And                 | - 45 / res/   | dent<br>DTE flogislered A  |   | ired which reinstalling)   | Yi / 17                 | 1997                                   | 7   |
| SNATURE   | Moneture, 1900 or printed then                      | MOD                                       | AS / SON (NO RECTORS  | denT<br>OTE Registered A   |   | 140  | Yi / 17                 | . <i>1997</i><br>D DIRECTO             | 7<br>RS IN 12   |
| GNATURE   | prometure, grad or printed flank                    | of registry od Virint And                 | - 45 / res/   | 13.  | gent signaturo requi  | ired which reinstalling)   | Yi / 17                 | 1997                                   | 7<br>RS IN 12   |
| GNATURE<br>LE<br>ME   | Moneture, 1900 or printed then                      | of registry od Virint And                 | AS / SON (NO RECTORS  | 13. 1.1 TITLE  | gent signaturo requi  | ired which reinstalling)   | Yi / 17                 | . <i>1997</i><br>D DIRECTO             | 7<br>RS IN 12   |
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