

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

FILED

**May 13 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 # P94000069566 (5)

1. Corporation Name
SALWIN, INCORPORATED OF BOCA RATON



Principal Place of Business: **21399 PAGOSA CT. BOCA RATON FL 33486**
Mailing Address: **21399 PAGOSA CT. BOCA RATON FL 33486**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **8406 VIA LEONESSA**
Suite, Apt. #, etc.

2a. Mailing Address
26 **8406 VIA LEONESSA**
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
09/21/1994

4. FEI Number: **65-0530117**
Applied For: Not Applicable

22 City & State
23 **BOCA RATON FL**
24 Zip: **33433** 25 Country: **PALM BEACH**

27 City & State
28 **BOCA RATON FL**
29 Zip: **33433** 30 Country: **PALM BEACH**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SALLEE A. BERLINER
21399 PAGOSA CT.
BOCA RATON FL 33486

→ **NEW ADDRESS**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
8406 VIA LEONESSA
83
84 City: **BOCA RATON** FL 85 Zip Code: **33433**

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: *Sallee A. Berliner, Secretary*

05-01-98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: DELETE
NAME: **S BERLINER, SALLEE A.**
STREET ADDRESS: **21399 PAGOSA COURT** → **NEW ADDRESS**
CITY-ST-ZIP: **BOCA RATON FL**

1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS: **8406 VIA LEONESSA**
1.4 CITY-ST-ZIP: **BOCA RATON FL 33433**

TITLE: DELETE
NAME: **P BERLINER, SCOTT L.**
STREET ADDRESS: **21399 PAGOSA COURT** → **NEW ADDRESS**
CITY-ST-ZIP: **BOCA RATON FL**

2.1 TITLE: Change Addition
2.2 NAME
2.3 STREET ADDRESS: **8406 VIA LEONESSA**
2.4 CITY-ST-ZIP: **BOCA RATON FL 33433**

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

4.1 TITLE: Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5.1 TITLE: Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE: Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby 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 supplemental 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.

SIGNATURE: *Sallee A. Berliner, Secretary* 54 477-1037

CR2E034 (10/97)