PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P94000092844

1. Corporation Name

MAMES EXTANDONXEPACEXXX

FILED
Apr 22, 1999 8:00 am
Secretary of State
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04-22-1999 90101 044 ***150.00

St. John & Landon Finar	ncial Services Corpora	tion in the state of the state
Principal Place of Business	Mailing Address	1 1601/48/ 310 1011: 0103/ 063// 063// 0013/ 0013/ 0013/ 0013/ 1003/ 013/
1640 NW BOCA RATON BLVD	1640 BOÇA RATON BLVD	
STE 3D	STE 3D	
BOCA RATON FL 33432	BOCA RATON FL 33432	DO NOT WRITE IN THIS SPACE
US	US	3. Date Incorporated or Qualifed 12/23/1994
Division Division	2a. Mailing Address	4. FEI Number Applied For
2. Principal Place of Business	<u> </u>	65-0543213 Not Applicable
21	Suite, Apt. #, etc.	\$8.75 Additional
Suite, Apt. #, etc.		5. Certificate of Status Desired Fee Required
City & State	City & State	6. Election Campaign Financing \$5.00 May Be
23	28	Trust Fund Contribution Added to Fees
Zip Country	Zip Country	8. This corporation owes the current year Intangible
24 25	29 30	Personal Property Tax.
9. Name and Address of Current	15°1	10. Name and Address of New Registered Agent
	81 Nam	C. Tānāau
LANDON, LOU A	82 Stree	mes C. Landon Address (P.O. Box Number is Not Acceptable)
1534 S.W. 7TH AVENUE		40 NW Boca Raton Blvd.
BOCA RATON FL 33486 /	83	1111 200 1111
		[ap] 7- C- II
) 84 City	ca Raton FL 85 Zip Code 33432
44 Pursuant to the provisions of Sections 607 0502	and 607.1508. Florida Statutes, the above-name	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
office or registered agent or both, in the State of	Florida. Such change was authorized by the co	oration's board of directors. I hereby accept the appointment as registered
agent. I are familiar with, and accept the phygatic	ons of, Section 607.0505, Florida Statutes.	4-19-99
SIGNATURE Signature, typed of printed nature of registered agent a	and title if applicable. (NOTE: Registered Agent signature	required when reinstating) DATE
12. OFFICERS AND		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE ST	DELETE 1.1 TITLE	PST Change Addition
NAME LANDON JAMES C.	1.2 NAME	Landon, James C
STREET ADDRESS 1534-8W 7TH AVE	1,3 STREET ADDRES	1640 NW Boca Raton Blvd.
CITY-ST-ZIP BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE VPD	☐ DELETE 2,1 TITLE	Change Addition
NAME ST. JOHN, MICHAEL J.	2.2 NAME	,
STREET ADDRESS 1640 NW BOCA RATON BLVD	2.3 STREET ADDRES	
CITY-ST-ZIP BOCA RATON FL 33432	2. 4 CITY-ST-ZIP	
TITLE.	☐ DELETE 3.1 TITLE	Change Addition
NAME	3.2 NAME	and the second s
STREET ADDRESS	3.3 STREET ADDRES	1
CITY-ST-ZIP	3.4. CITY+ST-ZIP	
TITLE	DELETE 4.1 TITLE	☐ Change ☐ Addition
NAME	4. 2 NAME	1
STREET ADDRESS	4.3 STREET ADDRES	
CITY-ST-ZIP	4.4 CITY-ST-ZIP	
TITLE	DELETE 5.1 TITLE	Change Addition
NAME	5.2 NAME	
STREET ADDRESS	5.3 STREET ADDRES	
CITY-ST-ZIP	5.4 CITY-\$1-ZIP	
TITLE	DELETE 6.1 TITLE	Change Addition
NAME	6.2 NAME	
STREET ADDRESS	6.3 STREET ADDRES	}
	0.3 STREET ALIDRES	<u>'</u>

14. I hereby certify that the information supplied with this filling 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 the receiver trustee empowered.

SIGNATURE: