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 # P9500000753 (0)

Country

9. Name and Address of Current Registered Agent

25

1900 PHILLIPS POINT WEST

777 SOUTH FLAGLER DRIVE

WEST PALM BEACH FL 33401

LITTLE, JOHN W III

JOHN W. LITTLE, III, P.A.

Principal Place of Business

Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

27

29

1900 PHILLIPS POINT WEST 777 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

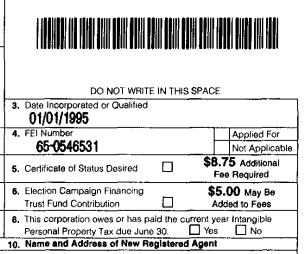
23

24

Žip

1900 PHILLIPS POINT WEST 777 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401

FILED Apr 28 1998 8:00am Secretary of State



Zip Code

11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agreement, 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

Country

81

82

83

84 City

Name

Street Address (P.O. Box Number is Not Acceptable)

30

office or re agent. I ar	e giste red agent, or both, in the State of Flonda. S n famil iar with, and accept the obligations of, Se	such change was a ction 607.0505, Flo	uthorized by the corp rida Statules.	poration's board of directors. I hereby ac	cept the appointment as	registered
SIGNATURE	Signature, typed or printed name of registered agent and the if app	deaths MOTE	Registered Agent signature	required whos relocation)	DATE	
12.	OFFICERS AND DIRECTOR		13.	ADDITIONS/CHANGES TO OF		S IN 12
TITLE	D	DELETE	1.1 TITLE		Change	Addition
NAME	UTTLE, JOHN W III		1.2 NAME			
STREET ADDRESS	777 SOUTH FLAGLER DRIVE		1.3 STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL 33401-6198		1.4 CITY - ST - ZIP			
TITLE	P	DELETE	2.1 TITLE		Change	Addition
NAME	LITTLE, JOHN W 111		2 2 NAME	LITTLE, JOHN WILL		
STREET ADDRESS	777 SOUTH FLAGER DR		2.3 STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL 98		2. 4 CITY - ST - 7IP			
TITLE		DELETE	3.1 TITLE		Change	Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP			3.4. CITY-ST-ZIP			
TITLE		DELETE	4.1 TITLE		Change	Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY - ST - ZIP			
YITLE		DELETE	5.1 TITLE		Change	Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS	1		
CITY-ST-ZIP			5.4 CITY - ST - ZIP			
TITLE		DELETE	6.1 TITLE		Change	Addition
NAME			62 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			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 em 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. JA-WWW

4 /22/98 650.7270