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 **FILED**

Apr 16 1998 8:00am

Secretary of State

DOCUMENT # P95000011242 (1)

2. Principal Place of Business 21. Meiling Address 26. Meiling Address 59-3293814 Suite, Apt. W, etc.	Principal Plac	MENT CAPITAL CONSULT/ e of Business EGAN RD #201 IL 80044	Mailing Address 33 N WAUKEGAN RD #201 LAKE BLUFF IL 60044 US		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1995
Suite, Apt #, etc.	2. Principal P	Place of Business	2a. Mailing Address		
Suite Apt #, etc 25 27 27 27 27 27 27 27	'		·		
City & State City & Country Zip R. This conclusion owns or has paid the current view Irlangible City	Suite, Apt	₩, etc.	Suite, Apt. #, etc.		
28	[22]				Fee Required
Zpr	—	ie .	⊢ ¬ ·		
Personal Property Sax due June 30 Mes No		Country		Country	That you do Soll the Land of the Control of the Con
TO CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION FL 33324 Ba City FL ST	— ·	— ·	┝ ──¬ `	├ ── '	
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 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, 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, 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 and risk registered agent					
PLANTATION FL 33324 State					
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 again. It is not not, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered again. It is not accept the obligations of, Section 607,0508, Florida Statutes. SIGNATURE				82 Street	1 Address (P.O. Box Number is Not Acceptable)
### City ### City ### City ### A City ### City ### A Ci	Į PL	ANTATION FL 33324		100	
TIL. 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 agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DELETE 11 TITLE PREEMAN, MICHAEL A STREET ADDRESS CITY-S1-7P CLEARWATER FL 34821 TITLE DELETE 11 TITLE DELETE 31 TITLE DELETE	1			63	
11. Pursuant to the provisions of Sections 607 Section				84 City	85 Zip Code
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D	11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named				
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D	office or r	registered agent, or both, in the State	of Florida, Such change was	authorized by the col	rporation's board of directors. I hereby accept the appointment as registered
No.		with the control with the control	ations of occurred to tool , r	ionaa otatatas.	
TITLE	SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable (NO	TE Registered Agent signatur	re required when reinstaling) DATE.
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4. 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 or an abachment with an address.