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PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

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FLORIDA DEPARTMENT OF STATE

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Apr 13 1998 8:00am

738-0294

Sandra B. Mortham

Secretary of State

Secretary of State DIVISION OF CORPORATIONS 1998 P95000013155 (3) DOCUMENT # MAHON ASSOCIATES, INC. Principal Place of Business Mailing Address 5801 NORTH OCEAN BOULEVARD 5901 NORTH OCEAN BOULEVARD SUITE 101 DO NOT WRITE IN THIS SPACE OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 3. Date Incorporated or Qualified 02/15/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0571172 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 6. 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 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent MAHON, CORNELIUS P **5801 NORTH OCEAN BOULEVARD** Street Address (P.O. Box Number is Not Acceptable) SUITE 101 OCEAN RIDGE FL 33435 City Zip Code 85 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 familier with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition NAME MAHON, CORNELIUS 1.2 NAME 5801 N. OCEAN BLVD. #101 STREET ADDRESS 1.3 STREET ADDRESS **OCEAN RIDGE FL 33435** COY-ST-ZIP 1.4 City-St-ZiP DELETE 2.1 TITLE Change Addition TITLE MAHON, PATRICE 2.2 NAME STREET ADDRESS 5801 N. OCEAN BLVD, #101 2.3 STREET ADDRESS OCEAN RIDGE FL 33435 CITY-ST-ZIP 2. 4 CITY - ST- ZIP ■ DELETE 3.1 TITLE Change ■ Addition TITLE NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 THILE Change Addition HALAF 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE Addition TITLE MALAF 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filtre 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 supplied on an annual report is true and accurate and that my signaffice shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the deciver or trustal 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.