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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000035691 (1)

FLORIDA SOUTHERN INDUSTRIES. INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 2263 N.W. 2ND AVE. BOCA RATON FL 33431 | 2263 N.W. 2ND AVE. BOCA RATON FL 33431 |
| | |

FILED Apr 16 1998 8:00am Secretary of State



| PRINCIPAL PLACE OF BUSINESS 228 N.W. 200 ANTON FL 33431 228 N.W. 200 ANTON FL 33431 23 Nove Control Place of Business 24 Making Address 25 Nove Control Place of Business 26 Nove Control Place of Business 27 Suite, April 4, etc. 28 Suite, April 4, etc. 29 Curry State 20 Curry | | | | (| |
|--|---|---|--------------------------------|---|--|
| DO NOT WRITE IN THIS SPACE 3. Data incorporated or Qualified CS/D2/1985 2. Principal Place of Business 2. Mailing Address 2. Suite, Apt 4, etc. Suite, Apt 5, etc. Suite, Apt 4, etc. Suite, Apt 5, et | Principal Place of Business | Mailing Address | | | t steat Areid Mittin tillin) at br i fallt |
| 2. Principal Place of Bunness 2a. Making Address 3. Date incorporated or Qualified CS/OZ/1985 3. Date incorporation CS/OZ/1985 | | | | İ | |
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| Suite, Apt #, otc: Suite, Apt #, otc: Suite, A | 21 | 26 | | 65-0584642 | <u> </u> |
| City & State City & State | Suite, Apt. #, etc. | | | | \$8.75 Additional |
| 22P Country Zip Country Added to Fees 24P 25 | 22 | 27 | | 6. Certificate of Status Desired | Fee Required |
| Zip Country Zip Country Zip Country Registered Agent R | | City & State | | | |
| Personal Property Tax due Juno 30. | 23 | | | | |
| MULLIN, JAMES G 2283 N.W. BOCA RATON BLVD. SUITE 205 BOCA RATON FL 33431 44 City 45 City 46 City 46 City 47 City 48 City | | — · · · · · · · · · · · · · · · · · · · | — | | current year Intarpible |
| MULLIN, JAMES G 2283 N.W. BOCA RATON BLVD. SUITE 205 BOCA RATON FL 33431 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 lis registered eginnt, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing lis registered eginnt are termiter with, and accept the obligations of Joseph Robert Science 607, 605, Florida Statutes, the above-named corporation's board of directors, hereby accept the appointment as registered edition or registered agent at the large of the diagnostic of Joseph Robert Science 607, 605, Florida Statutes, the above-named corporation's board of directors, hereby accept the appointment as registered different states and termiter with, and accept the obligations of Joseph Robert Science 607, 605, Florida Statutes, the above-named corporation's board of directors, hereby accept the appointment as registered different states and termiter with, and accept the obligations and provided after registered after remaining to the purpose of changing lis registered different states and termiter with, and accept the obligations as registered different states and termiter with, and accept the obligations are registered. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. INITIAL 13. INITIAL 13. INITIAL 13. INITIAL 13. INITIAL 22. INITIAL 23. STREET ADDRESS CITY-S1-7P 1011 1012 1014 1015 1017 1017 1017 1017 1018 1017 1018 | | | 30 | | |
| 2283 N.W. BOCA RATON BLVD. SUITE 205 BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 85 Zip Code 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 and manual | | At Registered Agent | R1 Nama | 10. Name and Address of New Hegisters | ad Agent / |
| SUITE 205 BOCA RATION FL 33431 84 City FL 85 Zip Code 11. Pursuant to the provisions of Soctions 607.0502 and 607.1506, Florids Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-nemed corporation's board of directors. I hereby accept the appointment as registered agent in a familiar with, and accept the oligiations of, Soctions 607.0505, Florida Statutes, append and tile it expectation. SIGNATURE Signatur, horse of provisions agent and tile it expectation. (NOTE Registered Agent expanse required when remission.) DAT 12. | | | OI Name | | |
| BOCA RATON FL 33431 83 | | | 82 Street Add | dress (P.O. Box Number is Not Acceptable) | |
| 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 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 manual man | | | 02 | | |
| 11. Pursuant to the provisions of Socions 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, or both, in the State of Florida Such change agent and their larger. Accept supmare required when reinstating) Interest Corporation BOCA RATON FL 33431 | | 63 | | |
| 11. Pursuant to the provisions of Sections 677 (500) and 607, 1506, Floride Statutes, the above-nemed corporation submits the statement for the purpose of changing its registered apont. I am familiar with, and accept the obligations of, Soction 607,0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THE DAY OFFICERS AND DIRECTORS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. THE DAY OFFICERS AND DIRECTORS AND DIRECTORS IN 12 17. ST. 2PP 17. | | | 84 City | <u> </u> | 85 Zip Code |
| AGRATURE SIGNATURE Signature (yound or provided normal approaches aport and title it approache) NOTE Registered Agent agrature required within reinstation) TITLE DONZELLA, GEORGE C 2283 N.W. 2ND AVE STREET ADDRESS CITY-ST-ZIP TITLE DELETE TITLE DELETE TITLE DELETE 3.1 TITLE DELETE 3.2 MAME 3.3 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 4.1 TITLE DELETE 5.1 TITLE D | 11. Pursuant to the provisions of Sections 607.050 | 02 and 607.1508, Florida Statute | s, the above-named co | | |
| SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DONZELLA, GEORGE C 2283 N.W. 2ND AVE BOCA RATON FL 11. CITY. ST- 2IP TITLE DELETE 12. TITLE DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. AADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY. ST- 2IP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY. ST- 2IP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND IN 12 ADDITIONS/CHANGES TO OFFICE | office or registered agent, or both, in the State | of Florida, Such change was a | uthorized by the corpor | ation's board of directors. I hereby accept the a | appointment as registered |
| 12 | | janona or, occitor our losos, rior | inda Otatatos. | | |
| TITLE | SIGNATURE Signature, typod or printed name of registered ag | ent and title it applicable (NOTE | Registered Agent signature req | uired when reinstating) DATI | |
| NAME DONZELLA, GEORGE C 12 NAME 1.3 STREET ADDRESS | 12. OFFICERS AN | | 13. | ADDITIONS/CHANGES TO OFFICERS A | |
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| TITLE | | | 1.3 STREET ADDRESS | | |
| NAME | CITY-ST-ZIP BOCA RATON FL | | 1.4 CITY - ST - ZIP | | |
| STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | TITLE | ☐ DELETE | 2.1 TITLE | | Change L Addition |
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| City-St-ZIP 6.4 City-St-ZIP 6.4 City-St-ZIP 6.4 City-St-ZIP 14. Thereby 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 | | with this filling does not qualify to | | n Section 119 07/3/(i) Floride Statutes further | certify that the information |

and accurate and that my signature shall have the same legal effect as if made under oath; that I am an ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in indicated on this annual report of sup-officer or director of the corporation of Block 12 or Block 13 if changed or or

SIGNATURE:

561-750-8299