NUTICE, UL JHAI N WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 97 APR 11 PM 1:59 DOCUMENT # SECRETARY OF STATE ALLAHASSEE FLORIDA STEVE & ANITA, INC Principal Place of Business Mailing Address 22783 SOUTH STATE BOAD 7. STE. 128 22783 SOUTH STATE ROAD 7. STE. 128 BOCA RATON FL 33428 BOCA RATON FE 33428 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1995 Principal Place of Business 4. FEI Number Applied For レヤー Not Applicable Suite, Apt #, 6 \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees ZiO Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 AN. LA McNR,1 OLIDAZOBAHOR, O1091 Windemerc -2 82 Street Address (P.O. Box Number is Not Acceptable) 21091 windermer BOCA RATON FL 20408 3342X 83 CityBuca 64 Zip Code **33 Վ 2-8** 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ANITAMENE CERCES 10/29/96 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1.1 TITLE Change Addition TUTE MCNEIL, ANITA R 1.2 NAME NAME DAINE HO 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 80490** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change TITLE 2.1 TITLE MCNEIL, STEVE A 2.2 NAME NAME 9440-AD6597 2.3 STREET ADDRESS STREET ADDRESS BOCA RATON FL 35 CITY - ST - ZIP 2 4 CITY - ST-ZIP DELETE Change Addition THEF 31 TITLE NAM 3.2 NAME 21091 Windemere 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-S1-ZIP Change Addition 4.1 TITLE TILLE 400002142604--0 -04/14/97--01153--010 4.2 NAME NAM 4 3 STREET ADDRESS STREET ADDRESS *****315_00 Change ____ Addition 4.4 CITY - ST-ZIP ****915.00 CHY- \$1-55 DELETE 5 1 TITLE NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST ZV Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Shi Lee 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 trace 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 617, Florida Shall that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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