

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 02 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P95000042059 (2)

1. Corporation Name
4520 NBR CORP.

Principal Place of Business
4520 NORTH BAY ROAD
MIAMI FL 33131

Mailing Address
~~400 NORTH CONGRESS AVE~~
~~#100~~
WEST PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---|-------------------------------------|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 05/30/1995 | |
| 21 | | 26 | 2090 Palm Beach Lakes Blvd | 4. FEI Number 65-0687957 | Applied For <input type="checkbox"/> Not Applicable |
| 22 | Suite, Apt. #, etc. | 27 | Suite 801 | 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | City & State | 28 | City & State West Palm Beach, FL | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Zip | 25 | Country | 29 | 33409 |
| 30 | USA | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMERON-HAYES, JONATHAN
~~400 NORTH CONGRESS AVENUE~~
~~SUITE #100~~
~~WEST PALM BEACH FL 33401~~

81 Name
Cameron-Hayes, Jonathan
82 Street Address (P.O. Box Number is Not Acceptable)
2090 Palm Beach Lakes Blvd.
83 Suite 801
84 City
West Palm Beach FL 85 Zip Code
33409

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|--------------------------|---------------------------------|--|---|--------------------------------------|--|--|
| TITLE | PD | <input type="checkbox"/> DELETE | | 1.1 TITLE | PD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HELLMAN, JOST | | | 1.2 NAME | Hellmann, Jost | | |
| STREET ADDRESS | 400 N. CONGRESS AVE | | | 1.3 STREET ADDRESS | 2090 Palm Beach Lakes Blvd., Ste 801 | | |
| CITY-ST-ZIP | WEST PALM BEACH FL 33401 | | | 1.4 CITY-ST-ZIP | West Palm Beach, FL 33409 | | |
| TITLE | ST | <input type="checkbox"/> DELETE | | 2.1 TITLE | ST | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | CAMERON-HAYES, JONAHAN | | | 2.2 NAME | Cameron-Hayes, Jonathan | | |
| STREET ADDRESS | 400 N. CONGRESS AVE | | | 2.3 STREET ADDRESS | 2090 Palm Beach Lakes Blvd., Ste 801 | | |
| CITY-ST-ZIP | WEST PALM BEACH FL 33401 | | | 2.4 CITY-ST-ZIP | West Palm Beach, FL 33409 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 3.2 NAME | | | |
| STREET ADDRESS | | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 4.2 NAME | | | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 5.2 NAME | | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 6.2 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 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 on an attachment with an address.

SIGNATURE:



6/1/98 (305) 406-4500

CR2E034 (10/97)