## 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

DOCUMENT # P95000042409 (9)

**ACTIVIEL CORPORATION** 

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

3610 RIDGEWOOD DRIVE BOCA RATON FL 33434   SOCA RATON FL 33434   US   DO NOT WRITE IN THIS SPACE		·						
BOCA RATON FL 33434  US  3. Date Incorporated or Qualified O5/31/1995  2. Principal Piace of Business  2a. Mailing Address  4. FEI Number Applied For Not Appl	Principal Place of Business Mailing Address							
2. Principal Piace of Business   2a. Maining Address   4. FEI Number   Applied For   2. Principal Piace of Business   2a. Maining Address   4. FEI Number   Applied For   2. Not Applicable   3. Suite, Apt. #, etc.   Suite, Apt. #, etc.   5. Certificate of Status Desired   \$8.75 Additional   3. Fee Required   3. Fee Required   5. Contribution   5. Contri								
2. Principal Piace of Business 2a. Mailing Address 4. FEI Number 5. Cartificate of Business 2a. Mailing Address 4. FEI Number 5. Cartificate of Status Desired 6. Election Campaign Financing 7. Sp. 00 May Be Added to Foes				UN FE 33434			DO NOT WRITE IN THIS SPACE	
2. Principal Piece of Business	İ						3. Date Incorporated or Qualified	
28 Suite. Apt. #, etc.  Suite.								
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.	<del></del>	ce of Business	2a. Mailing	2a. Mailing Address			1,45	
City & State  ountry  Replaced Agent Country  Replaced Agent  Country  Replaced Agent  Country  Replaced Agent  Country  Replaced Agent  Country  Replaced Agent  Country  Replaced Agent  Country  Replaced Agent  Country  Replaced Agent  Country  Replaced Agent  Country  Replaced Agent  Replace	21						90 1000000	
City & State    City & State   City &	Suite, Apt. #	, <b>e</b> 1c.		h			E Cortitionto at Statue Decired	
Zip Country Zip Country Zip Country Zip Country Recommendation was or has paid the current year intangible Personal Property Tax due June 30.  Yes No	City & State		City & S	City & State			6. Election Campaign Financing \$5.00 May Be	
25	23						Trust Fund Contribution Added to Fees	
QALLAND, FRED 3610 RIDGEWOOD DRIVE BOCA RATON FL 33434  81 Name 82 Street Address (P.O. Box Number is Not Acceptable)  83   Address of P.O. Box Number is Not Acceptable)  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607,0502 and 407,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of Ananginor Registered office or registered agent. I am femiliar with a virgory in carbon to the provision of Sections 607,0502 and 407,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of Ananginor Registered of office or registered agent. I am femiliar with a virgory in carbon to the corporation's board of directors. I hereby accept the appointment in registered agent and for the corporation's poard of directors. I hereby accept the appointment in registered agent and for the corporation's poard of directors. I hereby accept the appointment in registered agent. I am femiliar with a virgory in a street appointment of provisions of Section 607,0505, Florida Statutes  SIGNATURE  Signature type of Change of Change in Red to Section 607,0505 (NOTE Registered Agent signature required when refinalising)  12. OF FICE IS AND DIRE CHORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DELETE  1.1 ITTLE  Change Addition  NAME  STREET ADDRESS  610 BRIDGEWOOD DRIVE  1.3 STREET ADDRESS  CITY-ST-ZIP  DELETE  2.1 NAME  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP  Addition	<b>—</b> '	Country	Zip		Country			ļ
GALLAND, FRED 3610 RIDGEWOOD DRIVE BOCA RATON FL 33434  82 Street Address (P.O. Box Number is Not Acceptable)  83  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and \$17,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of disanging lits registered office or registered agent, options, it is estated in the state of Florida Statutes, the above-named corporation submits this statement for the purpose of disanging lits registered office or registered agent, options, and the state of Florida Statutes, the above-named corporation submits this statement for the purpose of disanging lits registered office or registered agent and the purpose of the state of Florida Statutes, the above-named corporation submits this statement for the purpose of disanging lits registered office or registered agent and the purpose of the statement for the purpose of disanging lits registered office or registered agent specific required when relinating in the purpose of disanging lits registered office or registered agent specific required when relinating in the purpose of disanging lits registered office or registered agent specific required when relinating in the purpose of disanging lits registered office or registered agent specific required when relinating in the purpose of disanging lits registered office or registered agent specific required when relinating in the purpose of disanging lits registered office or registered agent specific required when relinations in the purpose of disanging lits registered office or registered agent specific required when relinations in the purpose of disanging lits registered office or registered agent specific required was authorized by the corporation's board of directors. I hereby accept the appearance agent specific required was authorized by the corporation's board of directors. I hereby accept the appearance agent specific required was authorized by the corporation's board of directors. I hereby accept the appearance agent spe	24							{
3610 RIDGEWOOD DRIVE BOCA RATON FL 33434  82 Street Address (P.O. Box Number is Not Acceptable)  83   84 City					01	Namo	10. Name and Address of New Hegistered Agent	$\dashv$
BOCA RATON FL 33434  83  84 City FL 85 Zip Code  11. Pursuant to the provisions of Stock is 607,0502 and \$17,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of manging its registered office or registered agent, a dool it, it the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment is registered agent and market with, and appears the state of the state of Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  OF HOE RS AND DIRE CHORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  OF HOE RS AND DIRECTORS  12. NAME  STREET ADDRESS  GALLAND, FRD  SA610 BRIDGEWOOD DRIVE  1.3 STREET ADDRESS  GITY-ST-ZIP  DELETE  2.1 TITLE  Addition  NAME  STREET ADDRESS  CITY-ST-ZIP  Addition  Addition  Addition  Addition  Addition  Addition  Addition  AMME  STREET ADDRESS  CITY-ST-ZIP  Addition  Addition  Addition  Addition  AMME  STREET ADDRESS  CITY-ST-ZIP  Addition  Addition  Addition  Addition	• •				"	INALITO		
11. Pursuant to the provisions of Social is 607,0502 and 417,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of thanging its registered agent, a modern temperature of the statement of the purpose of the statement of the purpose of the applications of Social is 607,0502 and 417,1508, Florida Statutes agent. I am familiar with a statement for the purpose of the applications of Social is 607,0502 and 417,1508, Florida Statutes.    11. Pursuant to the provisions of Social is 607,0502 and 417,1508, Florida Statutes agent is above-named corporation submits this statement for the purpose of thanging its registered of the corporation's board of directors. I hereby accept the application agent is greature required when reinstating.    12.					82 Street Ac		ddress (P.O. Box Number is Not Acceptable)	
TILE  GALLAND, FRD  STREET ADDRESS  GITY-ST-ZIP  DELETE  1.1 TITLE  DELETE  1.2 TITLE  DELETE  1.3 STREET ADDRESS  CITY-ST-ZIP  DELETE  2.1 TITLE  DELETE  2.3 STREET ADDRESS  CITY-ST-ZIP  DELETE  2.3 STREET ADDRESS  CITY-ST-ZIP  CONTROL SUBJECT ADDRESS  CITY-ST-ZIP  CITY-ST-ZIP  CONTROL SUBJECT  CITY-ST-ZIP  CONTROL STREET ADDRESS				93				
11. Pursuant to the provisions of Suctions 607,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of shanging its registered agent, cycloth, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment is registered agent and applications in Section 607,0505, Florida Statutes    Signature typed of florida floridation of proposed agent and dispersative (NOTE Registered Agent signature required when reinstating)   Description					65			
SIGNATURE Signature typed of violent non-fed registered agent and this disprisable (NOTE Registered Agent signature required when reinstating)  12. OF HCE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D GALLAND, FRD  12 NAME  STREET ADDRESS  GITY-ST-ZIP  BOCA RATON FL  14 CITY-ST-ZIP  DELETE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  CITY-ST-ZIP  DELETE  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP  2.4 CITY-ST-ZIP  2.4 CITY-ST-ZIP  2.5 STREET ADDRESS  CITY-ST-ZIP  2.4 CITY-ST-ZIP  2.5 CITY-ST-ZIP  3.6 CITY-ST-ZIP  3.7 STREET ADDRESS  CITY-ST-ZIP  3.8 CITY-ST-ZIP  4.4 CITY-ST-ZIP		1.0				_	FL [ ] )	
12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D GALLAND, FRD 12 NAME STREET ADDRESS CITY-ST-ZIP FITTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP	SIGNATURE _		ec l				9/10/18	ed d
DELETE   D						nt signature req		$\dashv$
NAME   GALLAND, FRD   1.2 NAME   1.3 STREET ADDRESS   S610 BRIDGEWOOD DRIVE   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP   DELETE   DELETE   Change   Addition	<del></del>					· · · · · · · · · · · · · · · · · · ·		tion
STREET ADDRESS   3610 BRIDGEWOOD DRIVE   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP		•	•					
CITY-ST-ZIP   BOCA RATON FL	1		C		-	ADDRESS		
TITLE         DELETE         2.1 TITLE         Change         Addition           NAME         22 NAME           STREET ADDRESS         2.3 STREET ADDRESS           CITY-ST-ZIP         2.4 CITY-ST-ZIP	BOOM DATON CI							
NAME         2.2 NAME           STREET ADDRESS         2.3 STREET ADDRESS           CHY-ST-ZIP         2.4 CHY-ST-ZIP	···	DOCK NATOR IL				1-211	Change Addi	tion
STREET ADDRESS         2.3 STREET ADDRESS           CITY-ST-ZIP         2.4 CITY-ST-ZIP	i							
CITY-ST-ZIP 2.4 CITY-ST-ZIP	l	TRANTIL.						
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100 100 100 100 100 100 100 100 100 100	<del> </del>		T		•	21-74	Change Addi	ilion
NAME 3.2 NAME	1		-					

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with the indicated on this annual report or supplemental an officer or director of the corporation or the coiver Block 12 or Block 13 if changed, or or invaltaching stilling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information full I report in true and accurate and that my signature shall have the same legal effect as if made under oat it, that I are an trustee introduced to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in

3.3 STREET ADDRESS 3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CHTY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

51 TITLE

5.2 NAME

61 THILE 6.2 NAME

DELETE

DELETE

DELETE

Addition

Addition

Addition

Change

Change

Change

**FILED** 

May 20 1998 8:00am

Secretary of State