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 # P95000079872 (4)

9, Name and Address of Current Registered Agent

MARELL. WILLIAM J ESQUIRE

1601 FORUM PLACE

SUITE 1101

TAYLOR & BLAKE, INC.

FILED May 01 1998 8:00am Secretary of State

|--|--|

10. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

| Principal Place of Business Mailing Address | | | | | |
|---|----------------|---|---|----------------------------|--|
| 805-2 WHITNEY LATANA FL 334 | | 806-2 WHITNEY AVENUE LATANA FL 33462 | | | |
| | | | DO NOT WRITE IN THIS SPACE | DO NOT WRITE IN THIS SPACE | |
| | | | 3. Date Incorporated or Qualified 10/13/1995 | | |
| 2. Principal Pla | ce of Business | 2a. Mailing Address | | ed For | |
| 21 | | 26 | 65-0629209 Not Ar | pplicable | |
| Suite, Apt. #, | , etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired Section 5. | | |
| City & State | | City & State | 6. Election Campaign Financing \$5.00 Ma Trust Fund Contribution Added to F. | | |
| Zip 94 | Country | Zip Country | 8. This corporation owes or has paid the current year Intang | | |

WEST PALM BEACH FL 33401 83 85 Zip Code City

82

Name

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. or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Change Addition 1.1 TITLE

TITLE TAYLOR, RAYMOND NAME 1.2 NAME **605-2 WHITNEY AVENUE** STREET ADDRESS 1.3 STREET ADDRESS LATANA FL 33462 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE TAYLOR, USA NAME 2.2 NAME **605-2 WHITNEY AVENUE** STREET ADDRESS 2.3 STREET ADDRESS LATANA FL 33462 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE ■ Change Addition TITLE 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 fiting 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