## 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 # P96000000338 (9)

MCLEAN PETERS, INC.

Principal Place of Business	Mailing Address	
4400 N.W. 87TH AVENUE MIAMI FL 33178-2192	4400 N.W. 87TH AVENUE Miami FL 33178-2192	
2. Principal Place of Business	2a. Mailing Address	

## **FILED** May 11 1998 8:00am Secretary of State



Principal Place of Business  4400 NW, 87TH AVENUE  MIAMI FL 33178-2192  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  11/15/1995  2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified  11/15/1995  4. FEI Number Applied F.  65-0663031 Not Applied F.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State City & State City & State City & State  Zip Country Zip Country B. This corporation owes or has paid the current year inlangible Personal Property Tax due June 30.  Personal Property Tax due June 30.  Not Applied F.  Suite, Apt. #, etc.  City & State City & State City & State  Zip Country B. This corporation owes or has paid the current year inlangible Personal Property Tax due June 30.  Not Applied F.  Suite, Apt. #, etc.  Suite, Apt. #, etc. Suite,
MIAMI FL 33178-2192  MIAMI FL 33178-2192  MIAMI FL 33178-2192  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  11/15/1995  4. FEI Number   Applied F. 65-0663031   Not Applied F. 65-0663031   Suite, Apt. #, etc.  22   27   S. Certificate of Status Desired   Fee Required F. 23   City & State   City & State   S. Certificate of Status Desired   Fee Required F. 24   25   29   30   Personal Property Tax due June 30.   Yes   Intage of the current year intangible Personal Property Tax due June 30.   Yes   Intage of the Current Year Intangible Personal Property Tax due June 30.   Yes   Not Acceptable)  MCLEAN, JIM 4400 N.W. 87TH AVENUE MIAMI FL 33178-2192  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 regist 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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  11/15/1995  2. Principal Place of Business  2. Mailing Address  4. FEI Number  65-0663031  Not Applied F  5. Certificate of Status Desired  Suite, Apt. #, etc.  5. Certificate of Status Desired  Fee Required  City & State  City & State  City & State  Country  Zip  Country  Zip  Country  Zip  Country  8. This corporation owes or has paid the current year Intangible  Personal Property Tax due June 30.  Yes No  9. Name and Address of Current Registered Agent  MCLEAN, JIM  4400 N.W. 87TH AVENUE  MIAMI FL 33178-2192  82 Street Address (P.O. Box Number is Not Acceptable)  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 register 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 register agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.
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2. Principal Place of Business 2. Mailing Address 4. FEI Number Applied F 2. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required  City & State City & State Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 14 Feb. No.  9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NAMI FL 33178-2192  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
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21 26 65-0663031 Not Applic  Suite, Apt. #, etc.  Suite Added to Shatus Desired Lamenary  Added to Fees  Trust Fund Contribution  Added to Fees  Added to Fees  No.  No. Name and Address of New Registered Agent  Suite, Apt. #, etc.  Suite, Apt.
Suite, Apt. #, etc.    Suite, Apt. #, etc.     Suite,
City & State   City & State   City & State   City & State   State   City & State   Country   Zip   Country   Zip   Country   State   Cou
City & State  Country  Country  Country  Country  Country  Country  Country  B. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes No  No  No  No  No  No  CLEAN, JIM  4400 N.W. 87TH AVENUE  MIAMI FL 33178-2192  B1 Name  Street Address (P.O. Box Number is Not Acceptable)  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 regist 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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
Trust Fund Contribution Added to Fees  Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible  Personal Property Tax due June 30. Yes No
26 29 30 Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent  MCLEAN, JIM 4400 N.W. 87TH AVENUE MIAMI FL 33178-2192  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 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 regist 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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
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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
TILE D DELETE 1.1 TITLE Director W Change Ad
NAME MCLEAN, JIM 12 NAME Jim McLean
STREET ADDRESS 2703 CYPRESS MANOR 1.3 STREET ADDRESS 3812 Pine Lake Drive
CITY-ST-ZIP FORT LAUDERDALE FL 33332 14 CITY-ST-ZIP Ft. Lauderdale, FL 33332
TITLE D DELETE 21TITLE D Change Ad
NAME PETERS, THOMAS 22 NAME
STREET ADDRESS 630 S.W. 18TH STREET 23 STREET ADDRESS
CITY-ST-ZIP BOCA RATON FL 33486 2.4 CITY-ST-ZIP
TITLE
NAME 32 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CITY-ST-ZIP 3.4 CITY-ST-ZIP
TITLE DELETE 4.1 TITLE Change Ad
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
CITY-ST-ZIP 4.4 CITY-ST-ZIP
TILE DELETE 5.1 TITLE Change Ad
NAME 52 NAME
STREET ADDRESS 5.3 STREET ADDRESS
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CITY-ST-ZIP 5.4 CITY-ST-ZIP
CITY-ST-ZIP
TIFLE DELETE 5.1 TITLE Change Ad

r mereby 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 informatio 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:

305-591-6409