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PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600005885 (4)

DIVERSIFIED WOODWORK, INC.

FILED May 18 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1250 S.W. 67TH AVE. 1250 S.W. 67TH AVE. PLANTATION FL 33317 PLANTATION FL 33317 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3590 NW 91ST LANE 3590 NW 91ST LANE 65-0635401 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be SUNRISE SUNRISE Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 33351 30 BROWARD 25 BROWARD Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JoSEPH STUPARITZ, ALAN D 2520 S.E. 5TH COURT Street Address (P.O. Box Number is Not Acceptable) 82 POMPANO BEACH FL 33062 N. STATE ROAD 84 City Zip Code 3 3 31 9 LANDER DALE LAKES 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 provided in Section 37.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ZE034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Addition TITLE 1.1 TITLE Change O'BRIEN, JAMES W MALE 1.2 NAME 1250 S.W. 67TH AVE. STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33317 CITY - ST - ZIP 1.4 CITY - ST - ZIP STD DELETE Change Addition TITLE 2.1 TITUE O'BRIEN, TAMARA J NAME 2.2 NAME 1250 S.E. 67TH AVE. STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL 33317** CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 5.1 TITLE Addition TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. Thereby 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 the end 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapted, or of the an attachmost with an address.