FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00 FILED PROFIT ELORIDA DEPARTMENT OF STATE 98 JUL -8 PM 1:54 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name P96000017794 JOSEN T JOSEPH FAFANO MANAGEMENT INC. FARDNE Principal Place of Business Mailing Address 2455 E SUNRISE BLVD STE 502 FT LAUDERDALE N. 33304 2455 & SUNPISE BLVD STE 502 FT LAUDERDALE EL 33304 DO NOT WRITE IN THIS SPACE 0K 840 3. Date Incorporated or Qualified 02/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 7495 65-0660759 Not Applicable 26 Suite, Apl. #, #to Suite, Apt. #, etc. \$8.75 Additional  $\Gamma$ 5. Certificate of Status Desired # Fee Required log 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zψ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHINITZEP GERALD S 0K 2455 E SUNRIGE BLVD STE 502 82 Street Address (P.O. Box Number is Not Acceptable) 1988 FT LAUDERDALE EL 33304 83 84 City Zip Code 11. Pursuant to the provisions of Sections 007.0502 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. Thereby accept the appointment as registered agent. I am faunar with, and allocate the obligators of, Scrippin 607.0505, Florida Statutes. SIGNATURE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS CR2E034 (10/97 12, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PRESIDENT Change Secy 12 DELETE 11 TIFLE TITLE FAFONE, JOSEPH NAME 12 NAME 7695 LA PAZ BLVD., #108 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY - ST - 7IP CITY-ST-ZIP DELFTE Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 City-St-ZiP DELETE 3.1 TITLE Change TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-21P 3.4. CITY - ST - ZIP Change DELETĒ Addition TITLE 4.1 TITLE NAME 4. 2 NAME 20000259**45**22----07/21/98--01096--016 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*150.00 DELETE 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachmony with an address.

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