


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000026570 (7)

1. Corporation Name  
LINDA SUE EISENHauer, INC.

Principal Place of Business 8405 93RD LANE SO BOYNTON BEACH FL 33437	Mailing Address 8405 93RD LANE SO BOYNTON BEACH FL 33437
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8405 93rd Lane South Suite, Apt. #, etc. 22 City & State Boynton Beach, FL 23 Zip 33437 24 Country USA		2a. Mailing Address 26 21218 ST. ANDREWS Suite, Apt. #, etc. 27 #413 28 City & State BOCA RATON, FL 29 Zip 33433 30 U.S.A.		3. Date Incorporated or Qualified 03/20/1996	
		4. FEI Number 65-0653256		Applied For Not Applicable	
		5. Certificate of Status Desired A		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
		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 EISENHauer, LINDA S 8405 93RD LANE SO BOYNTON BEACH FL 33437				10. Name and Address of New Registered Agent 81 Name TRELL A. ADAMS, JR. 82 Street Address (P.O. Box Number is Not Acceptable) 21218 ST. ANDREWS BLVD. 83 #413 84 City BOCA RATON FL 85 Zip Code 33433	

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.

SIGNATURE: TRELL A. ADAMS, JR. DATE: 5/15/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EISENHauer, LINDA S 8405 93RD LANE SO BOYNTON BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D ADAMS, TRELL A, JR. 21218 ST. ANDREWS BLVD. #413 BOCA RATON, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby 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 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: TRELL A. ADAMS, JR. DATE: 5/15/98

CR2E034 (10/97)