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P**R**OFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT DE STAT

Sandra B. Mort

Secretary of Sta

DIVISION OF CORPORATIONS

DOCUMENT # P96000030637 (8)

I.N.O. CONSULTANT, INC.

FILED Jun 18 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 4726 OKEECHOBEE BLVD. 4726 OKEECHOBEE BLVD. W. PALM BCH. FL 33417 W. PALM BCH. FL 33417 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0666010 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible □ No 24 25 Personal Property Tax due June 30. X Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PRIESS, PETER 4726 OKEECHOBEE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) W. PALM BEACH FL 33417 83 City Zip Code FI 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition TITLE 1 1 1/116 **BREDEE, CAROLINE** NAME 1.2 NAME 4726 OKEECHOBEE BLVD. STREET ADDRESS 1.3 STREET ADDRESS W. PALM BEACH FL 33417 CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE Change Addition TITLE 21 TITLE PRIESS, PETER NAME 2.2 NAME 4726 OKEECHOBEE BLVD. STREET ADDRESS 2.3 STREET ADDRESS W. PALM BEACH FL 33417 CITY-ST-ZIP 2.4 City-St-ZiE TITLE DELETE 31 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIF 3.4. CITY - ST - ZIP DETETE Change Addition TITLE 4.1 THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP DETECTE Change Addition TITLE 61 HILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thoreby 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 is supplied annual report is not 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 constraint on the re-levier or function of the re-levier or function in the re-levier or function. Block 13 if changed, or an an examinant with the adoless.

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6-11-90

561-478-1451