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

1	JMENT # P9600(IENITY HOUSE, INC.	0034207 (6)			
SEATI	icini i riouse, mo.				
Principal Place of Business Mailing Address					81818 17811 88111 1481 1481
1930 BAN DRIVE B 1930 BAY DRIVE B					
MIAMI BEACH FL 33141 MIAMI BEACH FL 33141					
us us				DO NOT WRITE IN THIS SPACE	
ļ				3. Date Incorporated or Qualified 04/18/1996	
2. Principal	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		65-0660908	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 Additional
22 2		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23	28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the curre	.
24	25	A Decision of Amend	30	Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name					
LANG, DEITI					
	930 BAY DRIVE B		82 Street	Address (P.O. Box Number is Not Acceptable)	
MIAMI BEACH FL 33141					
83					
1			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 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, or submit and accept the obligations of Section 607.0505. Florida Statutes.					
		Thoris of, Section 607.5000, TR	onda olalbios.		ł
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature rec				required when reinslating) DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND	
TITLE	P	☐ DELETE	1.1 TITLE	05-11/10-16-	Change Addition
NAME LANG, BETH			1.2 NAME	BETH BAY DE.(B))
STREET ADDRESS -14077 BISCAYNE BLVD. STE 907		1.3 STREET ADDRESS	1930 679 1100	32111	
CITY-ST-2IP	-MIAMI FL 33161	☐ DELETE	1.4 CITY - ST - ZIP	MIAMI BEACH, Y	Change Addition
TITLE		☐ DECERE	2.1 TITLE		Thought Thymainou I.
NAME			2.2 NAME		
STREET ADDRESS	1		2.3 STREET ADDRESS		ļ
CITY-ST-ZIP TITLE		DELETE	2. 4 CITY-ST-ZIP 3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS	<u> </u>		3.3 STREET ADDRESS	•	1
CITY+ST-ZIP			3.4. CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		•
CITY-ST-ZIP			4.4 CITY - ST - ZIP	· 	
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		Ì
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME	1		6.2 NAME		
STREET ADDRESS	1		6.3 STREET ADDRESS		

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 open attachment with an address.

FILED

Mar 04 1998 8:00am

Secretary of State