

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

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Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P96000038352</u>			
1. Corporation Name <u>A A Bode Building Consultants And Inspectors</u>			
Principal Place of Business <u>attorney Kevin L Montague</u> <u>185 East Baynton Beach Blvd</u> <u>Baynton Beach Fla 33435</u>		Mailing Address <u>Same</u>	
2. Principal Place of Business 21 <u>495 N.E. 4th St</u> Suite, Apt #, etc. 22 <u>Ste 205</u>		2a. Mailing Address 26 <u>Same</u> Suite, Apt #, etc. 27	
City, State 23 <u>Delray Beach Fla</u>		City & State 28	
Zip 24 <u>33447</u>		Country 28 <u>USA</u>	
8. Name and Address of Current Registered Agent <u>Attorney Kevin L Montague</u> <u>125 East Baynton Beach Blvd</u> <u>Baynton Beach Fla 33435</u>		10. Name and Address of New Registered Agent 81 Name <u>Attorney Kevin L Montague</u> 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <u>FL</u> 86 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1806, 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
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)(f), 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.		8000002550928 -06/08/98--01013--012 ***150.00	
SIGNATURE: <u>Kathleen Mc Namara</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>May 11/1998</u> 561-732-0100 Daytime Phone #	

511 FL32361F 1

Please
See enclosed letter

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[Handwritten initials]