

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

FILED
Feb 09 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 # P96000046435 (9)
 1. Corporation Name
LUKE TANSEY, INC.



Principal Place of Business 716 SE 7 AVE POMPANO BEACH FL 33060	Mailing Address 716 SE 7 AVE POMPANO BEACH FL 33060
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 305 N. Pompano Bch Blvd Suite, Apt. #, etc. # PHS City & State 23		2a. Mailing Address 26 305 N. Pompano Beach Blvd Suite, Apt. #, etc. # PHS City & State 28		3. Date Incorporated or Qualified 05/24/1996	
24 33062 25		29 33062 30		4. FEI Number 65-0707247 Applied For <input type="checkbox"/> Not Applicable	
27		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HUGHES, M D 716 SE 7 AVE POMPANO BEACH FL 33060				10. Name and Address of New Registered Agent			
b1 Name				b2 Street Address (P.O. Box Number is Not Acceptable) 305 N. Pompano Beach Blvd # PHS			
b3				b4 City FL b5 Zip Code 33062			

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TANSEY, LUKE	1.2 NAME	
STREET ADDRESS	716 SE 7 AVE	1.3 STREET ADDRESS	305 N. Pompano Bch Blvd # PHS
CITY-ST-ZIP	POMPANO BEACH FL 33060	1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TANSEY, MARGARET M	2.2 NAME	
STREET ADDRESS	716 SE 7 AVE	2.3 STREET ADDRESS	305 N. Pompano Bch Blvd # PHS
CITY-ST-ZIP	POMPANO BEACH FL 33060	2.4 CITY-ST-ZIP	33062
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE: *Luke Tansey* 2-1-98 (914) 942-4514

CF2E034 (10/97)