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

FILED May 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham

| Suite, Apt. #, etc Suite, Apt. #, etc The Required Suite, Apt. #, etc | | 1998 | Secretary DIVISION OF CO | | Secreta | ary of State |
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| Promotein Place of Business 2286 C BOCA RANCHO PRIVE BOCA RATON R. 33428 2. Principal Place of Business 3. Suite Act. 4: etc. 2. City & State 2. City & State 2. City & State 3. Country 3. Description Company The Residence Presentation 3. Presentation Company The Residence Presentation 3. Presentation Company The Grant Place Place Place Place Place 4. Fell Number Place Place Place Place 4. Fell Number Place Place Place 4. Fell Number Place 5. Certificate of State Place 6. Certificate Place 6. Certificate Place 6. Certificate Of State Place 6. Certificate Of Place 6. Certificate Of Place 6. Certificate Place 6. Certificate Of | | | ` ' | | | 30 111 866 1 8140 4618 8111 1614 614 168 |
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| City & State 27 | Suite, Apt. | #, etc | Suite, Apt. #, etc. | | | |
| 2p Country Zp Country Zp Country Zp Sp Sp Sp Sp Sp Sp Sp | 22 | | | | | rea nequired |
| Section Sect | 23 | | 28 | | Trust Fund Contribution | Added to Fees |
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| MADRID, ROBERT 22189 C BOCA RANCHO DRIVE BOCA RATON FL 33428 11. Pursuant to the provisions of Sections 607 0/002 and 607 1568, Florida Statutes, the above-nemed corporations automits this statement for the purpose of changing its registered agent. or above in the Statu of Florida. Such change was authorized by the corporations board of directors. Hereby accept the appointment alls registered agent. In a familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. MADRID, ROBERT 12. NAME 12. STREET ADDRESS 24. CITY-ST-17P 10. Latery ST-17P 10. L | 24] | | | 301 | | |
| ### Street Address (P.O. Box Number is Not Acceptable) ### Street Address (P.O. Box Number is Not Acceptable) ### City ### | MA | | | 81 Name | | |
| 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 diffice or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of divectors. I here provisions of Sections 607.0502, Florida Statutes. SIGNATURE SIGNATURE Signature, higher registerial parties and time of trigatement approximate and time. In the state of Florida Statutes. 12. OF FICERIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. TITLE D | 22169 C BOCA RANCHO DRIVE | | | 82 Street | 82 Street Address (P.O. Box Number is Not Acceptable) | |
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| | | ertify that the information supplied w | ith this filing lines not qualify for | | ed in Section 119.07(3)(i) Florida Statute | s. I further certify that the information |

Indicated on this annual report or supplier with this mine post for quality for the exemption stated in Section 119.07(3)(f). Florida Statutes, Turtier 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 reporter of true seempowered 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 inachment with an address.

4/28/88