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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

## **FILED** May 11 1998 8:00am Secretary of State

	MEN # P9600 IN THE WATER OF SOUTH	OO61643 (8) I FLORIDA, INC.	)		
Principal Plac	e of Business	Mailing Address			
2555 N.E. 11TH STREET		2555 N.E. 11TH STREET			
FORT LAUDE	RDALE FL 33304	FORT LAUDERDALE FL 33304			DO NOT WRITE IN THIS CRACE
!					DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified
					07/23/1996
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number 66-07736 40 Applied For
21		26			APPLIED FOR Not Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22		27			Fee Required
City & State	е	City & State			6. Election Campaign Financing \$5.00 May Be
<b>23</b> Zip	Country	<b>28</b> Zip	Cour	nter.	Trust Fund Contribution Added to Fees
24	25)	29	30	ııı <b>y</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes No
	9. Name and Address of Curre		1301		10. Name and Address of New Registered Agent
MC	VEIGH, EDWARD			81 Name	ne
	55 N.E. 11TH STREET		}	82 Stree	et Address (P.O. Box Number is Not Acceptable)
FO	RT LAUDERDALE FL 33304		[	0.100	of Addiess (F.O. Dox (Millips) is Not Addepting)
			Į.	B3	
			<b>h</b>	64 City	85 Zip Code
		· · · · · · · · · · · · · · · · · · ·		'	
11. Pursuant office or r	to the provisions of Sections 607.05 registered agent, or both, in the State	02 and 607.1508, Florida Statu e of Florida Such change was	tes, the ab authorized	ove-name by the co	ed corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered
agent. I a	m familiar with, and accept the oblig	gations of, Section 607.0505, F	forida Statu	tes.	., ., ., ., ., ., ., ., ., ., ., ., ., .
SIGNATURE	Signature, typed or printed name of registered at	Alo	IF Boolstored	Agent signat	iture required when reinstating) DATE
12.		ID DIRECTORS	13.	Agon a grade	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 7(7)	E	Change Addition
NAME	Mathis, don		1.2 NA	AE .	
STREET ADDRESS	1200 NORTH ATLANTIC BLV	D.	1.3 STR	eet adoress	ss
CITY-ST-ZIP	FT LAUDERDALE FL 33304			·ST-ZIP	[6
TITLE	DT	DELETE	2.1 TITL		Change Addition C
NAME	MCVEIGH, EDWARD		2.2 NAM		
STREET ADDRESS	2555 N.E. 11TH STREET FORT LAUDERDALE FL			EET ADDRESS	S (
CITY-ST-ZIP TITLE	DP	DELETE	2. 4 CIT 3.1 TITL	Y-ST-ZIP	Change Addition
	OSTERTAG, VESNA	L. Dettert	3.1 IIIL		Crange Audition
NAME STREET ADDRESS	3003 TERRAMAR STREET,	1501	1	it Eet adoress	25.
CITY-ST-ZIP	FT. LAUDERDALE FL	1001		eet Aldoness Y-ST-ZIP	8
TITLE	D	DELETE	4.1 TITL		Change Addition
NAME	WESSEL, MARK	_	4. 2 NAI	WE	
STREET ADDRESS	1229 SHERMAN STREET		4.3 STR	EET ADDRESS	s
CITY-ST-ZIP	PITTSBURG PA 15212		4.4 CIT	/-ST-ZIP	
TITLE		DELETE	5.1 Tell	E	☐ Change ☐ Addition
NAME			5,2 NAN	¶E	
STREET ADDRESS				EET ADDRESS	s
CITY-ST-ZIP	 			-ST-ZIP	
TITLE		☐ DELETE	6.1 TITL		Change [] Addition (
NAME			6.2 NAN		
STREET ADDRESS				EET ADDRESS	8
City-St-ZiP	certify that the information supplied	vith this filing does not qualify t		-\$1-ZIP notion sta	ated in Section 119 07(3)(i) Florida Statutes I further certify that the information
indicated	on this annual report or supplement	al annual report is true and ac	curate and	that my si	ated in Section 119.07(3)(i). Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath, that I am an

EDWARD J. M. Vingy