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Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000061976 (2)

1. Corporation Name
444 BUNKER ROAD, INC.

Principal Place of Business	Mailing Address
C/O ALEXANDER, DAMBRA & DUHL, P.A. 5737 OKEECHOBEE BOULEVARD #201 WEST PALM BEACH FL 33417	C/O ALEXANDER, DAMBRA & DUHL, P.A. 5737 OKEECHOBEE BOULEVARD #201 WEST PALM BEACH FL 33417-4319

3. Date Incorporated or Qualified: 07/24/1996
3a. Date of Last Report:

2. Principal Place of Business [21] 444 BUNKER ROAD INC	2a. Mailing Address 444 BUNKER RD. INC
Suite, Apt. #, etc [22] 166 HARVARD DR.	Suite, Apt. #, etc [27] 166 HARVARD DR.
City & State [23] LAKE WORTH FL	City & State [28] LAKE WORTH FL
Zip [24] 33460 Country [25] US	Zip [29] 33460 Country [30] US

4. FEI Number 65-0698681 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

ALEXANDER, KAREN L ESQ
5737 OKEECHOBEE BOULEVARD #201
WEST PALM BEACH FL 33417

10. **Name and Address of New Registered Agent**

81 Name PHILIP V. SPINELLI
82 Street Address (P.O. Box Number is Not Acceptable) 166 HARVARD DRIVE
83
84 City LAKE WORTH FL 85 Zip Code 33460

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 [signature] PHILIP V. SPINELLI 2/14/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	SPINELLI, PAUL B		1.2 NAME	
STREET ADDRESS	~~166 HARVARD DRIVE~~		1.3 STREET ADDRESS	1300 LANDS END ROAD
CITY-ST-ZIP	~~LAKE WORTH FL 33460~~		1.4 CITY-ST-ZIP	MANALAPAN FL 33484
TITLE	D	☐ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME			2.2 NAME	PHILIP V. SPINELLI
STREET ADDRESS			2.3 STREET ADDRESS	166 HARVARD DRIVE
CITY-ST-ZIP			2.4 CITY-ST-ZIP	LAKE WORTH FL 33460
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
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	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 on an attachment with an address.

SIGNATURE: [signature] PHILIP V. SPINELLI 2/14/97 582-2781