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

**FILED** Apr 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 POCUMENT # P96000076182 (0) LYN JOHNSON, P.A. Principal Place of Business Mailing Address 347-2 IVES DAIRY ROAD 347-2 IVES DAIRY ROAD NO MIAMI BEACH FL 33179 NO MIAMI BEACH FL 33179 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/12/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0697401 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Ř1 COWHEAD, DAVE COWHERED. Street Address (P.O. Box Number is Not Acceptable) 485 **SW** 183RD ROAD WAY 82 PEMBROKE PINES FL 33029 83 11. Pursuant to the previsions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. A both highly state of Ejorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and admits with, and accept the obligations of Section 607.0505, Florida Statutes. DAVID C COWHERED SIGNATURE (gneture required when reinstating) CR2E034 (10/97 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition 1.1 TITLE ohnsoN JOHNSON, LYN NAME 1.2 NAME 5 Treet N.E. 155 347-2 IVES DAIRY ROAD STREET ADDRESS 1.3 STREET ADDRESS 33162 NO MIAMI BEACH FL 33179 CITY-\$1-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

14. Thereby 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.

6.1 TITLE

6.2 NAME

**6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP

Change

Addition

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS