

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 PM 12:58

DOCUMENT # P96000083839

1. Corporation Name
CENTREFUND ACQUISITION CORP.

Principal Place of Business
**2401 PGA BLVD
SUITE 280
PALM BEACH GARDENS FL 33410**

Mailing Address
**2401 PGA BLVD
SUITE 280
PALM BEACH GARDENS FL 33410**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1996

4. FEI Number

85-0836659-65-0836659

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 owes the current year Intangible Personal Property Tax.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WIENER, DAVID J
1400 CENTREPARK BLVD
SUITE 1400
WEST PALM BEACH FL 33401**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2401 PGA Boulevard

83 Suite 280

84 City

Palm Beach Gardens

FL

85 Zip Code

33410

I, undersigned, being a duly authorized officer or director of the corporation, hereby certify that the information furnished on this form is true and accurate and that I am a resident of this state and am familiar with the contents of this statement and the obligations of Section 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on the attachment with an address, with all other like empowered.

SIGNATURE

DAVID J. WIENER, Registered Agent

(NOTE: Registered Agent signature required when registering)

DATE

2-9-99

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PRESTON, JOHN W.S.	
STREET ADDRESS	2401 PGA BLVD, SUITE 160	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	D	DELETE
NAME	GREEN, ROBERT S	
STREET ADDRESS	2851 JOHN STREET SUITE 1	
CITY-ST-ZIP	MARKHAM ONTARIO L3R5R7	
TITLE	VS	DELETE
NAME	MARK, BARRY W	
STREET ADDRESS	2401 PGA BLVD	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	600002943316--0	
1.4 CITY-ST-ZIP	-07/27/99--01076--005	
2.1 TITLE	VPST	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	COHEN, PETER F.	
4.3 STREET ADDRESS	2851 JOHN STREET, SUITE ONE	
4.4 CITY-ST-ZIP	MARKHAM, ONTARIO CANADA L3R5R7	
5.1 TITLE	DVPAS	☐ Change ☒ Addition
5.2 NAME	BERNICK, LARRY	
5.3 STREET ADDRESS	2401 PGA BOULEVARD, SUITE 280	
5.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, or on the attachment with an address, with all other like empowered.

SIGNATURE:

LARRY BERNICK, Vice President

2-9-99

561-624-9500