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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000087908 (5)

MICHAEL CALLAHAN AND ROBERT ZAHORNACKY, INC.

## **FILED** May 01 1997 8:00am Secretary of State

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| i i i i i i i i i i i i i i i i i i i  | e di pusiness   | Malling Address  |  |   |   |                                     |
|--|---|--|--|---|---|-------------------------------------|
| 2601 SOUTH MI<br>WEST PALM BE  | IILITARY TRAIL#2<br>Each Fl 33415   | 2601 SOUTH MILITARY TR<br>WEST PALM BEACH FL 30  |  |   |   |                                     |
|  |   |  |  | Date Incorporated or Qualified     10/23/1996             | Sa. Date of Last F                                | . , , .                             |
| 1  | ace of Business   | 2a. Mailing Address  |  | 4. FEI Number   | - A   | oplied For                          |
| 3601   | South Military  |  | <u>e</u>   | 65-07105  |   | ot Applicable                       |
| Suite, Apt. #, etc.  |   |  | SAMP   | 5. Certificate of Status Desired                          | Fae R   | Additional<br>equired               |
| City & State   | est Poln Benc   | City & State   | sam 6  | Election Campaign Financing     Trust Fund Contribution   |   | May Be<br>to Fees                   |
| 334  | 1/5 25 BO M BENC  | 7 Zip SAMe   | Country<br>30 SAME   | 8. This corporation has liability for in Florida Statutes | nta <b>ng</b> ible tax under s<br>Yes <b>X</b> No | . <b>19</b> 9.032,                  |
|  | 9. Name and Address of Curre  | nt Registered Agent  |  | 10. Name and Address of New Res                           | platered Agent                                    |                                     |
|  | LAHAN, MICHAEL  |  | 81 Name  | Robert ZAhorne  | AC KV   |                                     |
|  | SOUTH MILITARY TRAIL,#2   |  |  | dress (P.O. Box Number is Not Acceptab                    |   |                                     |
| WES  | ST PALM BEACH FL 33415  |  | 83   | GAAL N. LONDI   | or Clar   |                                     |
| **   | ."  |  | 03   |   |   |                                     |
|  |   |  | 84 City  | TAKE WORTH  | FL 85 3   | <b>3</b> 463                        |
| 11. Pursuant to  | o the provisions of Sections 607.05   | 02 and 607 1508, Florida Statute   | es, the above-named con  | rporation submits this statement for the president accept | urpose of changing i                              | ts registered                       |
| agent. I an  | n lamila with and accept the oblig  |  |  | ation's board of directors. I hereby accep                | , and appointment as                              | > <i>(</i> )                        |
|  | $X \cup G = Z \cup G$   | alu Robe   | AT CAMPA   | UACKY Brown 11/8  | サイン   | シフラ                                 |
| SIGNATURE 3  | Stgruture, Mied by printed, ame of registered as  | gent and Mark applicable (NOT)   | Registered Agent signature requ  | uired when minstating)                                    | DATE /  |                                     |
| 2.   | OFFICERS AT   | gent and professional (NOT) ND DIRECTORS   | E. Registered Agent signature requ   | ulred when renetating) ADDITIONS/CHANGES TO OFFIC         |   |                                     |
| <b>2.</b><br>IILE  | OFFICERS AF   | gent and Mark applicable (NOT)   | 13.  |   | DATE / ERS AND DIRECTOR Change                    |                                     |
| IZ.<br>ITLE<br>IAME  | OFFICERS AF<br>D<br>CALLAHAN, MICHAEL   | gent and Jack-Experiescole (NOTI<br>ND DISPECTORS DELETE   | 13. 1.1 TITLE 1.2 NAME   |   |   |                                     |
| IZ.  THE  TAME  THESE ADDRESS  | OFFICERS AT<br>D<br>CALLAHAN, MICHAEL<br>2801 SOUTH MILITARY TRAIL  | Unit and Information (NOT)  NO DIFFECTORS  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS  |   |   |                                     |
| 12. THE NAME STREET ADDRESS OTY-ST-ZIP   | OFFICERS AT<br>D<br>CALLAHAN, MICHAEL<br>2801 SOUTH MILITARY TRAIL<br>WEST PALM BEACH FL 3341   | United by the proposed by the  | E Registered Agent algorature risques 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  |   | ☐ Change  | Addition                            |
| 12. THE NAME STREET ADDRESS CITY-ST-ZIP  | OFFICERS AT<br>D<br>CALLAHAN, MICHAEL<br>2801 SOUTH MILITARY TRAIL<br>WEST PALM BEACH FL 3341<br>D  | Unit and Information (NOT)  NO DIFFECTORS  DELETE  | E Registered Agent signature risque 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE  |   |   | Addition                            |
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