FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 PROFIT Jun 19 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of Sale Secretary of State **DIVISION OF CORPORATIONS 199**8 : **DOCUMENT # P96000090571** 1. Corporation Name O'BRIEN - NEWMAN, INC. Principal Place of Business Mailing Address 784 APPLEBY STREET 784 APPLEBY STREET 3. Date incorporated or Qualified | 3a. Date of Last Report BOCA RATON, FL 33487 BOCA RATON, FL 10-31-96 2. Principal Place of Business 2a. Mailing Address 4. FEI Number *50* 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. 8.75 Additional 5. Certificate of Status Desired 27 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intengible tax under s. 199,032, Yes X No Florida Statutes 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent O'BRIEN - NEWMAN, INC. Street Address (P.O. Box Number is Not Acceptable) 784 APPLEBY STREET 83 pleby 33487 BOCA RATON, FL City 11. Pursuant to the provisions of Sections 907.0502 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 carporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0505, Elorida Statutes. -20-9 SIGNATURE (NOTE: Registered Agent signature required when reinstating) grature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change TITLE DIRECTOR DELETE 1.1 TITLE NAME O'BRIEN, ANDREW W. 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS **784** APPLEBY STREET CITY - ST - ZIP 1.4 CITY - ST - ZIP BOCA RATON, FL33487 2.1 TITLE TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP TITLE 317/DE DELETE Change Addition 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 City - ST - ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TILE 5 1 TITLE DELETE Change Addition MALKE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE 61 TIRE **300002565;@@3(** -06/22/98-81012--050 DELETE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***165.00 CITY - ST - ZIP 64 CITY - ST - ZIP 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 poceiver or trustel 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. 3-28-98 561-989 9790

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

"GNATURE:

FILED