

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

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May 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000094727 (0)**

1. Corporation Name  
**LEWBEL, INC.**



Principal Place of Business <b>% RONALD LEWIS, ESQ. 5301 N. FEDERAL HIGHWAY, SUITE 150 BOCA RATON FL 33487</b>	Mailing Address <b>% RONALD LEWIS, ESQ. 5301 N. FEDERAL HIGHWAY, SUITE 150 BOCA RATON FL 33487</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>2000 GLADES RD.</b> Suite, Apt. #, etc. 22 <b>SUITE 306</b> City & State 23 <b>BOCA RATON FL</b> Zip 24 <b>33431</b> Country 25 <b>USA</b>		2a. Mailing Address 26 <b>2000 GLADES RD.</b> Suite, Apt. #, etc. 27 <b>SUITE 306</b> City & State 28 <b>BOCA RATON FL</b> Zip 29 <b>33431</b> Country 30 <b>USA</b>		3. Date Incorporated or Qualified <b>11/20/1996</b>	4. FEI Number <b>APPLIED FOR 65-0589640</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

9. Name and Address of Current Registered Agent

**LEWIS, RONALD ESQ.  
5301 N. FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name <b>RONALD LEWIS, ESQ.</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>2000 GLADES RD.</b>
83 <b>SUITE 306</b>
84 City <b>BOCA RATON</b>
85 Zip Code <b>FL 33431</b>

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, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEELSON, STEVEN ESQ.</b>	1.2 NAME	
STREET ADDRESS	<b>19239 REDBERRY COURT</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33498</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEWIS, RONALD ESQ.</b>	2.2 NAME	
STREET ADDRESS	<b>332 PAULUS COURT</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33486</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this report 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

4/30/98 571-710-7600

CR2E034 (10/97)