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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 07 1998 8:00am Secretary of State

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Principal Place of Business Mailing Address 119 N.E. 7TH AVE #5 119 N.E. 7TH AVE. #5 **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/<u>18/1996</u> 2. Principal Place of Business 650756251 Applied For 6140 Amberwoods Pr. Suite, Apt. #, etc. 26 6140 Amber woods Dr NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be 28 Boca Raton Trust Fund Contribution Added to Fees B. This corporation owes or has paid the current year Intangible 3 25 Palm Beach 29 33433 9. Name and Address of Current Registered Agent Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent WILHELM, PATRICIA A 119 N.E. 7TH AVE. **DELRAY BEACH FL 33483** 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Registered Agent a greature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Wilhelm, Patricia NAME WILHELM, PATRICIA A 1.2 NAME 6140 Amberwoods Dr 119 N.E. 7TH AVE., #5 1.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** 1.4 CITY - ST- ZIP CITY-ST-ZIP DELETE 2 1 TITLE TITLE NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-\$1-ZIP DETETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 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 eath; 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

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