

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

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90174 007 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000098132

1. Corporation Name  
 1650 DUNLAWTON AVENUE, INC.

Principal Place of Business  
 222 LAKEVIEW AVENUE  
 SUITE 160-152  
 WEST PALM BEACH FL 33401

Mailing Address  
 222 LAKEVIEW AVENUE  
 SUITE 160-152  
 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

*Attn: Gregory E. Young*

3. Date Incorporated or Qualified  
 12/04/1996

4. FEI Number  
 59-3422065

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNG, GREGORY E  
 250 ROYAL PALM WAY, SUITE 300  
 PALM BEACH FL 33840

81 Name

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

83

84 City

FL 85 Zip Code

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
 NAME GERRELL, MICHAEL  
 STREET ADDRESS FRIEDENSTRASSE NO 5  
 CITY-ST-ZIP 97072 WURZBERG GE

1.1 TITLE  Change  Addition  
 1.2 NAME GERULL, MICHAEL  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

TITLE DVP  
 NAME SCOTT, MARK S  
 STREET ADDRESS SIXTY STATE STREET STE 700  
 CITY-ST-ZIP BOSTON MA

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS *c/o White & Case, LLP // First Union Tower*  
 2.4 CITY-ST-ZIP *200 S. Biscayne Bay Blvd. // Miami, FL 33179*

TITLE T  
 NAME BORMANN, ELMAR  
 STREET ADDRESS FRIEDENSTRASSE NO 5  
 CITY-ST-ZIP 97072 WURZBURG GE

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE S  
 NAME YOUNG, GREGORY E  
 STREET ADDRESS 250 ROYAL PALM WAY STE 300  
 CITY-ST-ZIP PALM BCH FL

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 an attachment with an address, with all other like empowered.

SIGNATURE: *Gregory E. Young*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Gregory E. Young, Secretary

4/20/99 561-833-7700  
 Date Daytime Phone #

CR2E034 (11/98)

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