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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

appears in Block 12 or B

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 25 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000101733 (9)

WOODBURN ASSOCIATES, INC.

19886 DINNER KEY DR 19886 DINNER KEY DR **BOCA RATON FL 33498 BOCA RATON FL 33498-4504** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/12/1996 2. Principal Plane of Business 2a. Mailing Address 4. FEI Number Applied For 58 - 22728 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Sude, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country This corporation has liability for intangible tax under s. 199.032. Yes No 25 Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WOODBURN, JOHN C 19886 DINNER KEY DR 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33498** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or rog stored agent for 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 if am fair fair with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrutins, type if or printed marrie of registerest agent and use if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. D DELETE 1 1 TITLE Change Addition Talle WOODBURN, JOHN C 1.2 NAME N4M3 CR2E034 19886 DINNER KEY DR STREET ADDRESS: 1.3 STREET ADDRESS **BOCA RATON FL 33498** 1.4 CITY-ST-ZIP CHY-SI-7IP DELETE Change Addition HIG 21 TITLE WOODBURN, JENNIFER 19886 DINNER KEY DR 2.3 STREET ADDRESS STREET ANDRESS **BOCA RATON FL 33498** 00Y-St-7-2 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TILE NAM 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP 011y-51 7d DELETE Change Addition 4.1 TITLE TillE 4. 2 NAME NAME STREET ASSISTED 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP C:D - S1 78 DELETE Change Addition THE 5.1 TITLE 52 NAME NAM: 5.3 STREET ADDRESS STREET AMERICAN 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE Titl; £ 6.2 NAME NAMI STREET ADDRESS 63 STREET ADDRESS 6 4 CITY-ST-ZIP OHY-\$1-762

14. If do hereby cert'y 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 supplier 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 pame appears in thock 12 or block 13 if chapted, or or an attachment with an address.