

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

DOCUMENT # P96000102919 (3)

1. Corporation Name
HAVERHILL MANOR, INC.

Principal Place of Business

1325 N. HAVERHILL ROAD
W. PALM BECH FL 33417

Mailing Address

1325 N. HAVERHILL ROAD
W. PALM BECH FL 33417

FILED
Mar 12 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1997

4. FEI Number

65-0749214

Applied For

Not Applicable

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

STRAUCH, GARY
1325 N. HAVERHILL ROAD
W. PALM BECH FL 33417

10. Name and Address of New Registered Agent

81 Name Jeannette A. Walker
82 Street Address (P.O. Box Number is Not Acceptable)
1325 N. Haverhill Road
83 West Palm Beach,
84 City

FL 85 Zip Code 33417

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 607.0502, Florida Statutes.

SIGNATURE Jeannette A. Walker PRESIDENT

3/5/98

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	STRAUCH, SEYMOUR	
STREET ADDRESS	1325 N. HAVERHILL ROAD	
CITY-ST-ZIP	W. PALM BECH FL 33417	
TITLE	D	DELETE
NAME	STRAUCH, MILDRED	
STREET ADDRESS	1325 N. HAVERHILL ROAD	
CITY-ST-ZIP	W. PALM BECH FL 33417	
TITLE	D	DELETE
NAME	STRAUCH, GARY	
STREET ADDRESS	1325 N. HAVERHILL ROAD	
CITY-ST-ZIP	W. PALM BECH FL 33417	
TITLE	D	DELETE
NAME	STRAUCH, DENISE	
STREET ADDRESS	1325 N. HAVERHILL ROAD	
CITY-ST-ZIP	W. PALM BECH FL 33417	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT - Jeannette Walker	Change Addition
1.2 NAME	Alexandra Co of Boca Raton	
1.3 STREET ADDRESS	1325 N. Haverhill Rd, West Palm Beach	
1.4 CITY-ST-ZIP	FL 33417	
2.1 TITLE	SECRETARY	Change Addition
2.2 NAME	Richard Walker	
2.3 STREET ADDRESS	Alexandra & Co of Boca Raton	
2.4 CITY-ST-ZIP	1325 N. Haverhill Rd, West Palm Beach, FL 33417	
3.1 TITLE		Change Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	400002454954	Change Addition
6.2 NAME	-03/12/98--01016--015	
6.3 STREET ADDRESS	***150.00	
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.

SIGNATURE Jeannette A. Walker 3/5/98

CR2E034 (10/97)