

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

FILED
Mar 13 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # P97000024142 (6)

Corporation Name

THE 1ST STEP SOBER HOUSE, INC.

Principal Place of Business

230 SOUTH CYPRESS ROAD #6071
POMPANO BEACH FL 33060

Mailing Address

230 SOUTH CYPRESS ROAD #6071
POMPANO BEACH FL 33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1997

Applied For
Not Applicable

2. Principal Place of Business
21 883 S.W. 10 Str.
Suite, Apt. #, etc.

2a. Mailing Address
26 1610 NE 32 Ct.
Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State
23 Pompano Beach, FL
Zip Country
24 33060 25 USA

27 City & State
28 Pompano Beach, FL
Zip Country
29 33064 30 USA

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

9. Name and Address of Current Registered Agent

RECHT, GARY A
11 CENTENNIAL COURT
POMPANO BEACH FL 33073

10. Name and Address of New Registered Agent

81 Name John L. Williams
82 Street Address (P.O. Box Number is Not Acceptable)
1610 NE 32 Ct.
83
84 Pompano Beach, FL 85 Zip Code 33064

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

John L. Williams Pres. 1/22/98

Signature of person named as registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Sec/Tr
NAME Gary A. Recht
STREET ADDRESS 11 Centennial Ct.
CITY-ST-ZIP Pompano Beach, FL 33073

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME Richard D. Entriiken
1.3 STREET ADDRESS 4491 NW 94 Terr
1.4 CITY-ST-ZIP Sunrise, FL 33351

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
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, unchanged, or on an attachment with an address.

SIGNATURE *John L. Williams* Pres. 1/22/98

CR2E034 (10/97)