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FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000035628 (1)

1. Corporation Name

FINAL STRETCH PARTNERS, INC.



Principal Place of Business

400 EXECUTIVE CENTER DR., STE. 210
WEST PALM BEACH FL 33401

Mailing Address

400 EXECUTIVE CENTER DR., STE. 210
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1997

4. FEI Number

65-0743665

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 2090 PALM BEACH LAKES BLVD

Suite, Apt. #, etc.

22 SUITE 300

City & State

23 WEST PALM BEACH, FL

Zip

24 33409

Country

25

2a. Mailing Address

26 2090 PALM BEACH LAKES BLVD

Suite, Apt. #, etc.

27 SUITE 300

City & State

28 WEST PALM BEACH, FL

Zip

29 33409

Country

30

9. Name and Address of Current Registered Agent

MCENTEE, WILLIAM III

400 EXECUTIVE CENTER DR., STE. 210
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

2090 PALM BEACH LAKES BLVD.

83

SUITE 300

84

CITY WEST PALM BEACH

FL

85

Zip Code 33409

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.

WILLIAM MCENTEE III

(NOTE: Registered Agent signature required when reinstating)

DATE

3/4/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☒ Addition

1.2 NAME GEORGE PINE

1.3 STREET ADDRESS 2090 PALM BEACH LAKES BLVD-Suite 300

1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33409

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME MARC GUILD

2.3 STREET ADDRESS 2090 PALM BEACH LAKES BLVD-Suite 300

2.4 CITY-ST-ZIP West Palm Beach, FL 33409

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME RALPH GUILD

3.3 STREET ADDRESS 2090 PALM BEACH LAKES BLVD-Suite 300

3.4 CITY-ST-ZIP West Palm Beach, FL 33409

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME WILLIAM MCENTEE, JR.

4.3 STREET ADDRESS 2090 Palm Beach Lakes Blvd-Suite 300

4.4 CITY-ST-ZIP West Palm Beach, FL 33409

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME VP 600002456188

5.3 STREET ADDRESS Harvey 02/12/98--01011--013

5.4 CITY-ST-ZIP 2090 Palm Beach Lakes Blvd-Suite 300

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME VP Stewart Yaguda

6.3 STREET ADDRESS 2090 Palm Beach Lakes Blvd-Suite 300

6.4 CITY-ST-ZIP West Palm Beach, FL 33409

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

3/4/98

3/4/98

31-427 0600

CR2E034 (10/97)