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

PROFIT CORPORATION ANNUAL REPORT

1998



L'LORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000039961 (2)

10TH AVENUE & SUMMER STREET, INC.

nclpal Place of Business	Mailing Address
POST OFFICE BOX 85 NEST PALM BEACH FL 33402	POST OFFICE BOX 85 WEST PALM BEACH FL 33402
Principal Place of Business	28. Mailing Address
2. Principal Place of Business	28. Mailing Address
	·)
	26

FILED May 08 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 05/05/1997 4. FEI Number Applied For 65-0749607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution Zin Country Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Y Yes 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 Name JOHNSON, SCOTT A Johnson, Scott A. **SUITE 1313 FLAGLER TOWER** Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DRIVE **B3** WEST PALM BEACH FL 33401 505 S. Flagler Drive, Suite 1010 West Palm Beach zig **5**4661 11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or rogistered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar unit, and accept the obligations of, Section 607.0505, Florida Statutes. 4-24-98 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TO LE JOHNSON, SCOTT A NAME 1.2 NAME **POST OFFICE BOX 85 N/A** STREET ADDRESS 1.3 STREET ADDRESS **WEST PALM BEACH FL 33402** CITY-ST-ZIP 1.4 CITY-ST-ZIF DELETE Change Addition 21 TITLE TITLE **KOENIG, PATRICK C** NAME 2.2 NAME POST OFFICE BOX 85 N/A STREET ADDRESS 2.3 STREET ADDRESS **WEST PALM BEACH FL 33402** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition 3 1 TITLE Change TITLE **JOHNSON, RICHARD S JR** NAME 3.2 NAME POST OFFICE BOX 85 N/A STREET ADDRESS 3 3 STREET ADDRESS WEST PALM BEACH FL 33402 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREFT ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP Addition DELETE 6.1 TITLE Change TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby 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

Scott A. Johnson

4-24-98