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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

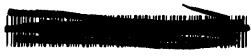
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # p97000041959

IRS BUREAU, INC.

FILED
Apr 29 1998 8:00am
Secretary of State



| | | | | | William Commence of the Commen |
|---|---|---------------------|--------------------|--------------|--|
| Principal Place of Business Mailing Address | | | | | THE LORD ROLL BUILDING CO. |
| 1700 | 1700 S. Dixie Hwy. | | | | • |
| | Floor 1700 S. | | | xie H | |
| | Raton, Florida 5th Floor | | | | DO NOT WRITE IN THIS SPACE |
| 33432 | Dogo Da | | | n, Fl | 3. Date Incorporated or Qualified |
| | | 33432 | | | 05/12/97 |
| 2. Principal P | lace of Business | 2a. Mailing Address | | | 4. FEI Number Applied For |
| 1 | | 26 | | | 650756766 Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired S8.75 Additional |
| 2 | | 27 | | | Fee Required |
| City & State | e | City & State | | | 6. Election Campaign Financing \$5.00 May 8e |
| 3 | | 28 | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | L Cou | niry | 8. This corporation owes or has paid the current year Intangible |
| 4 | 25 | 29 | 30 | | Personal Property Tax due June 30. |
| | 9. Name and Address of Current | Registered Agent | | -:1-:- | 10, Name and Address of New Registered Agent |
| | | | 1 | 81 Name | Sharlene Hammett |
| | ig Hjalmarson | | ŀ | 82 Street | t Address (P.O. Box Number is Not Accentable) |
| | S. Dixie Hwy. | | 1 | | 1700 S. Dixie Hwy. |
| 5th I | Fl o or | | [| 63 | 5th Floor |
| Boca | , Raton, Florida | | ŀ | 04 0:6: | <u> </u> |
| | | | | 84 City B | Boca Raton FL 85 Zip Code 33432 |
| 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 registerer | | | | | |
| office or registered agent, or bolh, 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 familiat with, and accept the obligations of Section 607.0505, Floyda Statutes. | | | | | |
| NO(1000) | | | | | |
| SIGNATURE | re required when reinstating) DATE | | | | |
| 12. | Signature, typed or printed runne of registered agent OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PO | DELETE | 1,1 10 | LE | Change Addition |
| NAME | CRAIS HJALMAKSON | | 1.2 NA | ME | OUDPLENE HAMMETT |
| STREET ADDRESS | 1-105 S. DIKIE HUX | 3.70 | 1350 | REET ADDRESS | |
| CITY-ST-ZIP | HUCA RATUM FLA | 33452 | | Y-ST-ZIP | BOCA RATIN RA 53432 |
| TITLE | (C. 7. ' | TH NOTE IT | 21 111 | | Change Addition |
| NAME | DEALERY LIAMETT | - | 2.2 NA | | |
| PERFECT ADDRESS | DIKE FAND | • | | REET ADDRESS | |
| STREET AUUNESS | ROCO PATER FLA S. | 1472 | 1 | | |
| CITY-ST-ZIP TITLE | 13000 20000 | DELETE | 3.1 TIT | TY-ST-ZIP | Change Addition |
| _ | | - vicit | | | C. C. Barge C. Modellott |
| NAME | | | 3.2 NA | | |
| STREET ADDRESS | • | | | REET ADDRESS | |
| CITY-ST-ZIP | | DELETE | 3.4. CI 4.1 TIT | Y-ST-ZIP | 200002505692Chance Addition |
| TITLE | | שַ טגננונ | | | 200002505632Change Addition -04/29/9801089029 |
| NAME | | | 4, 2 NA | 1 | state C1 OC |
| STREET ADDRESS | | | 4.3 ST | EET ADDRESS | , |
| CITY-ST-ZIP | | Floriere | | Y-ST-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TIT | | Change Addition |
| NAME | | | 5.2 NA | | ///\/\/\/\/\/\ |
| STREET ADDRESS | | | 5.3 \$11 | EET ADDRESS | 4/117/29 |
| CITY-S1-ZIP | | | | Y-ST-ZIP | $ V ^{-1}$ |
| TITLE | | DELETE | 6.1 111 | Į. | ☐ Change ☐ Addition |
| NAME | | | 6.2 NA | NE | |
| STREET ADDRESS | | | 6.3 ST | EET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CIT | Y-ST-ZIP | 1 |

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 changes, or on an attachment with an address.

SIGNATURE:

railone & Hammeth

4/22/98

RZE034 (193