

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000042426 (1)

1. Corporation Name
VAN BAAK, INC.

Principal Place of Business
313 1/2 WORTH AVE., BLDG. B
PALM BEACH FL 33480

Mailing Address
313 1/2 WORTH AVE., BLDG. B
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 821 SW 14TH COURT Suite, Apt. #, etc. 22 City & State FORT LAUDERDALE FL Zip 33315 Country BROWARD	2a. Mailing Address 26 821 SW 14TH COURT Suite, Apt. #, etc. 27 City & State FORT LAUDERDALE FL Zip 33315 Country BROWARD
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3. Date Incorporated or Qualified 05/13/1997	4. FEI Number 69-0157197	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent VAN BAAK, GERLAD 313 1/2 WORTH AVE., BLDG. B PALM BEACH FL 33480	
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81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

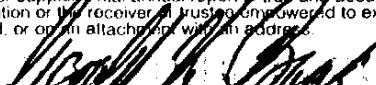
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: 4-10-98

12. OFFICERS AND DIRECTORS	
TITLE	DPVS
NAME	VAN BAAK, GERALD
STREET ADDRESS	313 1/2 WORTH AVE., BLDG. B
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	T
NAME	VAN BAAK, GERALD
STREET ADDRESS	313 1/2 WORTH AVE., BLDG. B
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	821 SW 14TH CT
1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33315
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	821 SW 14TH CT
2.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33315
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, or on an attachment with an address.

SIGNATURE:  DATE: 4-10-98 954-163-3277

CR2E034 (10/97)