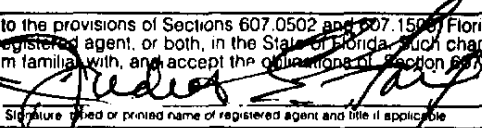


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 26 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 # P97000043698 1. Corporation Name PSV Enterprises, Inc					
Principal Place of Business 1911 S. Federal Hwy Delray Beach, FL 33483			Mailing Address 1911 S. Federal Hwy Delray Beach, FL 33483		
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 1911 S. Federal Hwy Suite, Apt. #, etc.		4. FEI Number 65-0774570 Applied For Not Applicable	
22 City & State 23 Delray Beach, FL Zip 24 33483		27 City & State 28 Delray Beach, FL Zip 29 33483		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 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 Frederick R. Grant 40 SE. 5th St. #500 Boca Raton, FL 33432			10. Name and Address of New Registered Agent 81 Name Judith S. Fox 82 Street Address (P.O. Box Number is Not Acceptable) 1911 S. Federal Hwy 83 500 84 City Delray Beach FL 85 Zip Code 33483		
11. Pursuant to the provisions of Sections 607.0502 and 607.1505 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 4/20/98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE ☐ DELETE NAME JUDITH S. FOX STREET ADDRESS 1911 S. Federal Hwy CITY-ST-ZIP Delray Beach, FL 33483			1.1 TITLE ☒ Change ☐ Add: 1.2 NAME JUDITH S. FOX 1.3 STREET ADDRESS 1911 S. FEDERAL HWY 1.4 CITY-ST-ZIP Delray Beach, FL 33483		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE ☐ Change ☐ Add: 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE ☐ Change ☐ Add: 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE ☐ Change ☐ Add: 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE ☐ Change ☐ Add: 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE ☐ Change ☐ Add: 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

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-05/27/98-01095-001
***150.00

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.