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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## FILED Feb 21, 1999 8:00 am Secretary of State

02-21-1999 90001 030 \*\*\*150.00

## DOCUMENT # P97000057496

9. Name and Address	of Current Registered Agent	30	
Zip Country	Zip	Country	'
23	28		
City & State	City & State		
22	27		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
2. Principal Place of Business	2a. Mailing Address		
TAVERNIER FL 33070	TAVERNIER FL 33070		
119 REDWING RD.	119 REDWING RD.		
Principal Place of Business	Mailing Address		

|--|--|

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 07/01/1997			
4. FEI Number		Applied For	
65-0764708		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
Election Campaign Financing     Trust Fund Contribution		\$5.00 May Be Added to Fees	
This corporation owes the curre     Personal Property Tax.	ent year l	ntangible □ Yes □ No	

9. Name and Address of Current Registered Agent		<ol> <li>Name and Address of New Registered</li> </ol>	d Agent
WOLF, BARBARA L	81	Name	
2425 E. COMMERCIAL BLVD., STE. 307	82	Street Address (P.O. Box Number is Not Acceptable)	
FT. LAUDERDALE FL 33308	83		
	84	City F	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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
12.	OFFICERS AND DIRECTORS	13,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPST DELETE	1.1 TITLE	Change Addition			
NAME	REGAN, ROBERT E	1.2 NAME				
STREET ADDRESS	119 REDWING RD.	1.3 STREET ADDRESS				
CITY-ST-ZIP	TAVERNIER FL 33070	1.4 CITY-ST-ZIP				
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition			
NAME		2.2 NAME				
STREET ADDRESS		2.3 STREET ADDRESS	e e e e e e e e e e e e e e e e e e e			
CITY-ST-ZIP		2.4 CITY-ST-ZIP				
TITLE	DELETE	3.1 TITLE	☐ Change ☐ Addition			
NAME		3.2 NAME				
STREET ADDRESS		3.3 STREET ADDRESS				
CITY-ST-ZIP		3.4. CITY-ST-ZIP				
TITLE	DELETE	4.1 TITLE	☐ Change ☐ Addition			
NAME		4. 2 NAME				
STREET ADDRESS		4.3 STREET ADDRESS				
CITY-ST-ZIP		4.4 CITY-ST-ZIP				
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition			
NAME		5.2 NAME	·			
STREET ADDRESS		5.3 STREET ADDRESS				
CITY-ST-ZIP		5.4 CITY-ST-ZIP				
TITLE	DELETE	6.1 TITLE	☐ Change ☐ Addition			
NAME		6.2 NAME				
STREET ADDRESS		6.3 STREET ADDRESS				
CITY-ST-ZIP	Control of the second of the s	6.4 CITY-ST-ZIP	in Castian 110 07(2)(i) Fluida Statutas I further partifu that the information			

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 of the receiver or trustee employeed 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, with all other like empowered.

SIGNATURE: SIGNA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/99 305-852-3234 Date Phone #

CR2E034 (11/98)