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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000059336 (2)

CONCEPT 2000 INCORPORATED

## FILED Apr 14 1998 8:00am Secretary of State

| CONC  | EPI 2000                        | INCORPORATED   |                             |   |                          |                 |  |                  |   |  |
|---|---------------------------------|--|-----------------------------|---|--------------------------|-----------------|--|------------------|---|--|
| Principal Plac  | ce of Business                  |  | Mai                         | iling Address   |                          |                 |  |                  | T HERRICON THE COURTED BY BEING |  |
| 630 S. MASI   |                                 |  |                             | O S. MASHTA DRIVE   |                          |                 |  |                  |   |  |
| KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149   |                                 |  |                             |   |                          |                 |  |                  | DO NOT HIDITE IN THIS PRINCE  |  |
|   |                                 |  |                             |   |                          |                 |  |                  | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified   |  |
| 1   |                                 |  |                             |   |                          |                 |  |                  | 07/07/1997  |  |
| 2. Principal Place of Business 2a. Mailing Address  |                                 |  |                             |   |                          |                 |  |                  | 4. FEI Number Applied For   |  |
| 21  | 10000                           |  |                             | 26  |                          |                 |  |                  | Applicable Not Applicable   |  |
| Suite, Apt.   | #, etc.                         |  |                             | Suite, Apt. #, etc.   |                          |                 |  |                  | S8 75 Additional  |  |
| 22  |                                 |  | 27                          |   |                          |                 |  |                  | 5. Certificate of Status Desired Fee Required   |  |
| City & Sta  | le                              |  |                             | City & State  |                          |                 |  |                  | 6. Election Campaign Financing \$5.00 May Be  |  |
| 23  |                                 |  | 28                          |   |                          |                 |  |                  | Trust Fund Contribution Added to Fees   |  |
| Zφ  |                                 | Country  | Zip                         |   | _                        | Country         |  |                  | 8. This corporation owes or has paid the current year Intangible  |  |
| 24  |                                 | 25 and Address of Curre                              | 29                          | arad Anant  | 30                       | ·               |  |                  | Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent                       |  |
| ^-  |                                 |  | iii nafiste                 | ледівтегео Адепт  |                          |                 | 10. Name and Address of New Registered Agent |                  |   |  |
|   |                                 | I, HERNANDO  |                             |   |                          |                 | L  |                  |   |  |
| 630 S. MASHTA DRIVE<br>KEY BISCAYNE FL 33149  |                                 |  |                             |   |                          | 82              | S  | treet Addres     | ss (P.O. Box Number is Not Acceptable)  |  |
| ,   | LI DISUMIN                      | E   E 00   175                                       |                             |   |                          | 83              | +-   |                  |   |  |
|   |                                 |  |                             |   |                          |                 | <u> </u>                                     |                  | 100 7 0 1   |  |
|   |                                 |  |                             |   |                          | 84              |  | ity              | FL 85 Zip Code  |  |
| 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the about fice or registered agent, or both, in the State of Florida. Such change was authorized by |                                 |  |                             |   |                          |                 | e-na   | amed corpor      | ration submits this statement for the purpose of changing its registered                                      |  |
| office or agent. I a  | registered ag<br>am familiar wi | ent, or both, in the Stat<br>th, and accept the oblo | e of Florida<br>Jations of, | <ul> <li>Such change was<br/>Section 607.0505, F</li> </ul> | -authorize<br>Torida Sta | ed by<br>atutos | y tho<br>s.                                  | e corporatio     | n's board of directors. I hereby accept the appointment as registered   |  |
| SIGNATURE   |                                 |  |                             |   |                          |                 |  |                  |   |  |
|   | Signature typed                 | or printed name of registered as                     |                             |   |                          |                 | ont sig                                      | gnature required | whon reinstating) DATE  |  |
| 12.   | - K                             | OFFICERS AN  | 4D DIRECT                   | TORS DELETE   | 13.                      |                 |  |                  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  |  |
| TITLE   | D                               | ERZ V., HERNANDO                                     |                             | רו הנינונ   | 1.1 7                    |                 |  |                  | Charge Robiton  |  |
| NAME<br>STORES ASSOCIA  |                                 | MASHTA DRIVE   |                             |   |                          | NAME            | 1 400  | incee            |   |  |
| STREET ADDRESS  |                                 | CAYNE FL 33149                                       |                             |   |                          | SIREET          |  | l                |   |  |
| CITY-ST-ZIP<br>TITLE  | ILI DI                          | OATTL TE OUTS  |                             | DELETE  | 2.1 T                    | CITY - S        | 51-21  | <del>-</del>     | Change Addition   |  |
| NAME  |                                 |  |                             |   |                          | NAME            |  |                  |   |  |
| STREET ADDRESS  |                                 |  |                             |   |                          | STREET          | T ADD  | RESS             |   |  |
| CITY-ST-ZIP   |                                 |  |                             |   |                          | CHY-S           |  | į                |   |  |
| TITLE   | 1                               |  |                             | DELETE  | 3.1 T                    |                 |  |                  | Change Addition   |  |
| NAME  |                                 |  |                             |   | 3.21                     | NAME            |  |                  |   |  |
| STREET ADDRESS  |                                 |  |                             |   | 3.3 5                    | STREET          | T ADO  | RESS             |   |  |
| CITY-ST-ZIP   |                                 |  |                             |   | 3.4                      | ÇITY - S        | S1 - Z                                       | IP               |   |  |
| TITLE   |                                 |  |                             | ☐ DELETE  | 4.1 7                    | nte             |  |                  | Change Addition   |  |
| NAME  |                                 |  |                             |   | 4.2                      | NAME            |  | 1                |   |  |
| STREET ADDRESS  |                                 |  |                             |   | 4.3 5                    | STREET          | T ADD  | RESS             |   |  |
| CITY-ST-ZIP   | ļ                               |  |                             | 12:22   |                          | CITY-S          | S7 - 71F                                     | Р                | <b>F1</b>   |  |
| TITLE   |                                 |  |                             | DELETE  |                          | ITLE            |  |                  | Change Addition   |  |
| NAME  | [                               |  |                             |   |                          | NAME            |  |                  |   |  |
| STREET ADDRESS  |                                 |  |                             |   |                          | STREET          |  |                  |   |  |
| CITY-ST-ZIP   | ļ                               |  |                             | DELETE  |                          | CITY S          | ST - ZIF                                     | P                | Change Addition   |  |
| TITLE   |                                 |  |                             | יין אנונונ  | 6.1 T                    |                 |  |                  | LI Grange LI Addition   |  |
| NAME  |                                 |  |                             |   |                          | NAME.           |  | .hFoo            |   |  |
| STREET ADDRESS  |                                 |  |                             |   |                          | STREET          |  |                  |   |  |
| CITY-ST-ZIP   | l                               |  |                             |   | 6.4 0                    | HY-S            | <u> ST-ZH</u>                                | P 1              |   |  |

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 logal effect as if made under eath; 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.

U-1-98

305-2612739