SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000063561 1. Corporation Name

FILED Sep 21, 1999 8:00 am Secretary of State 09-21-1999 90001 025 ***550.00

| THE PR | AETORIAN | I CORPORAT | ION : | | | | | | 1 | | | |
|---|--------------------|--|-----------------|---------------------|---------------------------|-----------------|------------------|-------------------|--|--|--|--|
| Principal Place | e of Business | ······································ | | Mailing Ad | ddress | | | | | - (100(100) 110 (0); (100) Tans each each each each each each each | | |
| 10570 HARICH BOCA RATON | | | | | RICH LANE TON FL 33498 | | | | | | | |
| | | | | | | | | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | | | | | 3. Date incorporated or Qualified 07/23/1997 | | |
| 2. Principal Place of Business | | | | 2a. Mailing Address | | | | | | 4. FEI Number Applied For | | |
| 21 | | | | 26 | | | | | | 65-0769457 Not Applicable | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| City & State | | | | City & State | | | | | | 6. Election Campaign Financing \$5.00 May Be | | |
| 23 | | | | 28 | | | | | | Trust Fund Contribution Added to Fees | | |
| Zip | Country | | | ⊢ ¬ ' ⊢ | | | ountry | | | 8. This corporation owes the current year Intangible Personal Property. Yes No | | |
| 24 | | 25 29 | | | | 30 | 30 | | | 1, | | |
| <u> </u> | 9. Name a | and Address of C | urrent Re | gistered A | gent | | 04 | | | 10. Name and Address of New Registered Agent | | |
| AMERILAWYER CHARTERED | | | | | | 81 | Na | | Address (D.O. Day Nigebox in Net Accoptable) | | | |
| 343 ALMERIA AVENUE | | | | | | | | 50 | eet Addre | Address (P.O. Box Number is Not Acceptable) | | |
| CORAL GABLES FL 33134 | | | | | | 83 | | | | | | |
| | | | | | | 84 | - | | | | | |
| 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 | | | | | | | | | | | | |
| OIOITTOILE. | Signature, typed o | or printed name of register | red agent and t | atle if applicable | e. (N | IOTE: Regi | stered A | gent si | gnature requir | red when reinstating) DATE | | |
| 12. | | OFFICER | RS AND DI | RECTORS | | .13 | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | PSDT | | | | DELETE | ETE 1.1 TITLE | | | | Change Addition | | |
| NAME (| , | | | | | 1.2 NAME | | | | | | |
| STREET ADDRESS 10570 HARICH LANE | | | | 1.3 STI | | | STREET | ADDR | DRESS | | | |
| CITY-ST-ZIP | | | | | | | | CITY-ST-ZIP | | | | |
| TITLE | | | | | DELETE | | TITLE | | | Change | | |
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| STREET ADDRESS | EET ADDRESS | | | | | | | .3 STREET ADDRESS | | | | |
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| STREET ADDRESS | | | | | | | | | 500 | | | |
| CITY-ST-ZIP | | | | | | _ | CITY-ST TITLE | -211 | | Change Addition | | |
| TITLE | | | | | DELETE | | NAME | | | | | |
| NAME CTREET ADDRESS | | | | | 4.3 STREET | | | ADDD | FSS | | | |
| STREET ADDRESS | | | | | | 4.4 CITY-ST-ZIP | | | | | | |
| CITY-ST-ZIP | | | | _ | DELETE | | TITLE | el. | | Change Addition | | |
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| STREET ADDRESS | | | | | | | STREET | ADDB | ESS | | | |
| | | | | | | | CITY-ST | | | | | |
| CITY-ST-ZIP TITLE | | | | _ | DELETE | | TITLE | | | Change Addition | | |
| NAME | | | | | | | NAME | | ł | <u> </u> | | |
| STREET ADDRESS | | | | | | - 1 | STREET | ADDR | ESS | | | |
| CITY-ST-ZIP | | | | | | | CITY-ST | | | | | |

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 encowered 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: