FILE NOW: FILING FEE AFTER MAY 1ST IS 6550.00

Jul 08 1998 8:00am FLORIDA DEPARTMENT STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** .000066310 DOCUMENT # FLORIDA PESTAND PLANE MANAGEMENT INC Principal Place of Business Mailing Address 250 BUSINESS PARKWAY Suite 6 Royal Palm Beach, Fl. 33411 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 8 - 12 - 97 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 250 Business PARKWAY SAME 65-0771815 Not Applicable Sulle, Apl. #, #ic. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SAME Fee Required Suise L City & State City & State 6. Election Campaign Financing \$5.00 May Be ROVAL PALM BEACH SAME Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible SAME SAME 33411 Personal Property Tax due June 30. 25 US 29 ∠ Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HOLLENER Street Address (P.O. Box Number is Not Acceptable) LIACE South Kalm Beach 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 replatered 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. 1. HOERRNER PRES SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, DELETE PRESIDENT - Pres. TITLE 1.1 TITLE Change Addition PAUL HOLRENER NAME 12 NAME 10201 OSPREN TRACE SOUTH 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP 1.4 CITY-ST-ZIP Sec. Treasure | Change | Addition DELETE TITLE 2.1 TITLE NAME **2.2 NAME** 4116 WELLINGTON TRACE STREET ADDRESS 2.3 STREET ADDRESS WELLINGTON PH 33414 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE vice Pres. 3.2 NAME 1471 HAWTHROUS BRIVE STREET ADDRESS 3.3 STREET ADDRESS WELLINGTON PL 33414 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE Vice Pres. HAME 4. 2 NAME 12592 BBTH PLACE HORTIL STREET ADDRESS 4.3 STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADORESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE

FILED

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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.

6.3 STREET ADDRESS

6.2 NAME

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***150.00

STREET ADDRESS