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

FILED PROFIT Jun 25 1998 8:00am LLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1**9**98 P97000068960 (8) DOCUMENT # SUCCESSFUL SUB OF PLANTATION, INC. Principal Place of Business Mailing Address 200 EAST LAS OLAS BLVD. 200 EAST LAS OLAS BLVD. **SUITE 1900 SUITE 1900** FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/08/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0775490 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SOUTH FLORIDA REGISTERED AGENTS Elliot P. Borkson 200 EAST LAS OLAS BLVD. Street Address (P.O. Box Number is Not Acceptable) 200 E. Las Olas Boulevard 82 **SUITE 1900** 83 FT. LAUDERDALE FL 33301 Suite 1900 64 Lauderdale 33301 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Mitutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State agent. I am familiar with and accept this early has authorized by the corporation's board of directors. I hereby accept the appointment as registered I Torida Statutes. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 THE Change Addition **BORKSON, ELLIOT P** NAME 1.2 NAME 200 EAST LAS OLAS BLVD., SUITE 1900 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - 7IP TOTLE DELUTE Change 3.1 1111.1 Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. C(1) - S1 - Z(P DELETE TITLE 4.1 TILLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY+ST-ZIP 4.4 CITY - ST- ZIP DELFTE TITLE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST- ZIP 🔲 deletë TITLE 61 TITLE Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ny 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 epoil as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or only attactment with an others.