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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT#** 

| Principal Place of Business Mailing Address  2255 GLADES ROAD SUITE 236W SUITE 236W BOCA RATON FL 33431 DO NOT WRITE IN THIS SPACE   |  |
|--|--|
| SUITE 236W SUITE 236W  | E Bildi libi ibal                                |
|  |  |
|  |  |
| 3. Date Incorporated or Qualified  |  |
| 09/08/1997   |  |
| 2. Principal Place of Business 2a. Mailing Address 4. FEI Number   | Applied For                                      |
| 26 65-0798950  | Not Applicable                                   |
| La Certificate of Status Decired 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   | 75 Additional<br>e Required                      |
|  | 00 May Be  |
| 28 Trust Fund Contribution Add   | ded to Fees                                      |
| Zip Country 7 Country 8. This corporation owes or has paid the current year  |  |
| 24 25 29 30 Personal Property Tax due June 30. Yes   | L_ No  |
| 9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent COLDETCIAL MADE D. 81 Name  |  |
| GOLDSTEIN, MARK B  |  |
| SUITE 236W  82 Street Address (P.O. Box Number is Not Acceptable)  |  |
| BOCA RATON FL 33431  |  |
|  |  |
|  | 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 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.   | ng its registered<br>I as registered             |
| SIGNATURE  |  |
| Signature: typed or present instead instead of register and titled applicable (NOTE: Registered Agent signature required when reinstalling) DATE   | TORS IN 12                                       |
| Signature typed or present instruct of regions and titled applicable (NOTE Registred Agent signature required when refinishating)  12. OFFICERS AND DIRLCTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   |  |
| Signature Typed or present signature of reposed agent and titled applicable (NOTE Registred Agent signature required when reinstating)   |  |
| Signature Typed or present agent and titled applicable   (NOTE Registred Agent signature required when reinstating)   DATE   |  |
| Signature typed or preced time of repose of agent and titled applicable. (NOTE Registmed Agent signature required when reinstalling) DATE  12. OF FICE RS AND DIRI CTORS  TITLE  D  WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  DATE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECT  1.1 TITLE  ERIC WIENER, Director  2.255 Glades Road, #236W  1.3 STREET ADDRESS  DOCA RATON FL 33431  1.4 CRY-ST-ZIP  DATE  1.4 TITLE  ERIC WIENER, Director  2.255 Glades Road, #236W  1.3 STREET ADDRESS  BOCA RATON FL 33431  | nge XX Addition                                  |
| Signature typed or preced time of repose of agent and titled applicable. (NOTE Registmed Agent signature required when reinstating)  12. OF FICE RS AND DIRI CTORS  TITLE  D  WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  D  DELETE  D  DATE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECT  LITTLE  ERIC WIENER, Director  2255 Glades Road, #236W  13 STREET ADDRESS  CITY-ST-ZIP  DOCA RATON FL 33431  DELETE  D  DELETE  21 TITLE  D  Chan  Ch | nge XX Addition                                  |
| Signature typed or protect temporal nature of repossed agent and titled applicable. (NOTE Registrized Agent signature required when reinstating)  12. OF FICE RS AND DIRL CTORS  TITLE  D WEINER, MARK STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  TITLE D WEINER, MARK STREET ADDRESS CITY-ST-ZIP DELETE D WEINER, MARK 12 NAME 22 NAME 23 NAME 25 NAME 25 NAME 26 NAME NOTICE CHARLES IN CHARLES | nge XX Addition                                  |
| Signature typed or preced time of repose of agent and titled applicable. (NOTE Registmed Agent signature required when reinstating)  12. OF FICE RS AND DIRI CTORS  TITLE  D  WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  D  WEINER, MARK B  STREET ADDRESS  CITY-ST-ZIP  GOLDSTEIN, MARK B  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  CITY-ST-ZIP  AMME  GOLDSTEIN, MARK B  STREET ADDRESS  23 STREET ADDRESS   | nge XX Addition                                  |
| Signature Typed or preced time of reposed agent and titled applicable. (NOTE Registred Agent signature required when reinstating)  12. OFFICE RS AND DIRL CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECT LITTLE  NAME  WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  D  DELETE  1.1 TITLE  ERIC WIENER, Director  1.2 NAME  2.2 5.5 Glades Road, #236W  1.3 STREET ADDRESS  BOCA RATON FL 33431  1.4 CITY-ST-ZIP  DELETE  2.1 TITLE  D  Chan  STREET ADDRESS  CITY-ST-ZIP  DELETE  2.3 STREET ADDRESS  DELETE  2.3 STREET ADDRESS  DELETE  3.1 TITLE  DELETE  DELETE  3.1 TITLE  DELETE  DELE | Addition   |
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| Signature typed or preced time of repose of agent and titled applicable. (NOTE Registred Agent signature required when reinstating)  12. OFFICERS AND DIRL CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECT Chan MARK  NAME WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  D  DELETE  1.1 TITLE  D  WEINER, MARK  1.2 NAME  2.255 GLADES ROAD SUITE 236W  1.3 STREET ADDRESS  DOCA RATON FL 33431  1.4 CRY-ST-ZIP  TITLE  D  DELETE  2.1 TITLE  D  Chan  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  1.4 CRY-ST-ZIP  TITLE  D  Chan  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  D  CHAN  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  D  CHAN  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  D  CHAN  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  D  CHAN  STREET ADDRESS  CITY-ST-ZIP  CHAN  CHAN  STREET ADDRESS  CITY-ST-ZIP  CHAN  STREET ADDRESS  CITY-ST-ZIP  CHAN  C | Addition   |
| 12. OF FICE RS AND DIRI CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  NAME  WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  NAME  GOLDSTEIN, MARK B  STREET ADDRESS  CITY-ST-ZIP  NAME  GOLDSTEIN, MARK B  STREET ADDRESS  CITY-ST-ZIP  TITLE  D  DELETE  1.1 TITLE  D  MEINER, MARK  12 NAME  2255 GLADES ROAD SUITE 236W  13 STREET ADDRESS  DCA RATON FL 33431  14 CITY-ST-ZIP  TITLE  D  DELETE  21 TITLE  D  Chan  STREET ADDRESS  CITY-ST-ZIP  TITLE  D  Chan  STREET ADDRESS  CITY-ST-ZIP  TITLE  BCA RATON FL 33431  TITLE  Chan  STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER  22 NAME  23 STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER  22 NAME  33 STREET ADDRESS  BOCA RATON FL 33431  TITLE  STREET ADDRESS  BOCA RATON FL 33431  TITLE  BRIC WIENER  22 NAME  32 NAME  33 STREET ADDRESS  BOCA RATON FL 33431  Chan  C | Addition   |
| Signature typed or protect tempor and appearance. (NOTE Registered Appears signature required when reinstating)  12. OF FICE RS AND DIRI CTORS  TITLE  D  WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  TITLE  D  GOLDSTEIN, MARK B  STREET ADDRESS  CITY-ST-ZIP  TITLE  D  GOLDSTEIN, MARK B  STREET ADDRESS  CITY-ST-ZIP  TITLE  D  GOLDSTEIN, MARK B  STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER, Director  2255 Glades Road, #236W  13 STREET ADDRESS  BOCA RATON FL 33431  14 CHY-ST-ZIP  TITLE  Chan  NAME  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  BRIC WIENER  CHAN  CHAN  CHAN  CHAN  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  DILETE  31 TITLE  32 NAME  33 STREET ADDRESS  CITY-ST-ZIP  BOCA RATON, Florida 33431  CHAN  CH | Addition   |
| Signature typed or protect time of repose of agent and titled application. (NOTE Registred Agent signature required when reinstaling) DATE  12. OF FICE RS AND DIRICTORS  TITLE  D DELETE  NAME  VEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  TITLE  D D DELETE  1.1 TITLE  D D DELETE  1.2 NAME  1.2 NAME  2.2 5.5 Glades Road, #236W  1.3 STREET ADDRESS  CITY-ST-ZIP  DELETE  D DELETE  2.1 TITLE  D DELETE  2.2 NAME  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP  DELETE  3.1 TITLE  D TITLE  BRIC WIENER, Director  Chan  Chan  Chan  Addity-si-Zip  Chan  Chan  Chan  STREET ADDRESS  CITY-SI-ZIP  DELETE  3.1 TITLE  BRIC WIENER  2.2 NAME  2.3 STREET ADDRESS  CITY-SI-ZIP  DELETE  3.1 TITLE  3.3 TITLE  3.3 STREET ADDRESS  3.4 CITY-SI-ZIP  DELETE  3.3 STREET ADDRESS  3.4 CITY-SI-ZIP  ADDRESS  3.4 CITY-SI-ZIP  | Addition  Addition                               |
| 12. OF FICE RS AND DIRI CTORS  12. OF FICE RS AND DIRI CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11ILE  1.1 TITLE  1.2 NAME  WEINER, MARK  WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  TITLE  D  QOLDSTEIN, MARK B  STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER, Director  1.2 NAME  1.3 STREET ADDRESS  1.3 STREET ADDRESS  BOCA RATON FL 33431  1.4 CITY-ST-ZIP  TITLE  D  QOLDSTEIN, MARK B  STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER  QOLDSTEIN, MARK B  22 NAME  23 STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER  22 S5 Glades Road, #236W  23 STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER  22 S5 Glades Road  33 STREET ADDRESS  BOCA RATON FL 33431  Chan  | Addition  Addition                               |
| Signature typed or preced traine of repost of lagent as a title displacation   (NOTE Registered Agent signature required when reinstating)   DATE  | nge Addition  Addition  Addition                 |
| Signature typer of perced comes of request and titled applicable.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11. TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  12. Chan  MEINER, MARK  STREET ADDRESS  2255 GLADES ROAD SUITE 236W  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  14. CITY-ST-ZIP  BOCA RATON FL 33431  14. CITY-ST-ZIP  TITLE  QOLDSTEIN, MARK B  22. NAME  STREET ADDRESS  CITY-ST-ZIP  BOCA RATON FL 33431  TITLE  BRIC WIENER  CHANGE  22. STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER  CHANGE  32. STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  DELETE  41. TITLE  AAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  DELETE  DELETE  5.1. TITLE  Chan  C | nge Addition  Addition  Addition                 |
| Signature typed or present into the region and the diagraphic (NOTE fingstand April signature required when temstating)   DATE   | nge Addition  Addition  Addition                 |
| 12. OFFICE HS AND DIRICTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRICTORS  TITLE  NAME WEINER, MARK STREET ADDRESS CITY-ST-ZIP TITLE  QOLDSTEIN, MARK B STREET ADDRESS CITY-ST-ZIP TITLE  RAME STREET ADDRESS CITY-ST-ZIP TITLE  RAME STREET ADDRESS CITY-ST-ZIP TITLE  SPECIAL STREET ADDRESS CITY-ST-ZIP TITLE  DELETE AMAE STREET ADDRESS CITY-ST-ZIP TITLE  DELETE STREET ADDRESS CITY-ST-ZIP TITLE ST | nge Addition  Addition  Addition                 |
| 12. OFFICE IS AND DIRIC CTORS  12. OFFICE IS AND DIRIC CTORS  NAME  WEINER, MARK  STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER  QUIDSTEIN, MARK B  STREET ADDRESS  CITY-ST-ZIP  TITLE  BRIC WIENER  DIrector  Chan  ADDITIONS/CHANGES TO OFFICERS AND DIREC  Chan  12 NAME  12 NAME  12 NAME  12 NAME  12 NAME  12 NAME  13 STREET ADDRESS  BOCA RATON FL 33431  14 CITY-ST-ZIP  TITLE  DOLLETE  BRIC WIENER, Director  Chan  ATTILE  Chan  Chan  Chan  Chan  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  DELETE  AME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  DELETE  DELETE  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  DELETE  Chan  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  Chan  STREET ADDRESS  CITY-ST-ZIP  Chan  STREET ADDRESS  CITY-ST-ZIP  Chan  CHAN  STREET ADDRESS  CITY-ST-ZIP  CHAN  CHA | Addition  Addition  Addition  Addition  Addition |
| 12. OFFICE HS AND DIRICTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRICTORS  TITLE  NAME WEINER, MARK STREET ADDRESS CITY-ST-ZIP TITLE  QOLDSTEIN, MARK B STREET ADDRESS CITY-ST-ZIP TITLE  RAME STREET ADDRESS CITY-ST-ZIP TITLE  RAME STREET ADDRESS CITY-ST-ZIP TITLE  SPECIAL STREET ADDRESS CITY-ST-ZIP TITLE  DELETE AMAE STREET ADDRESS CITY-ST-ZIP TITLE  DELETE STREET ADDRESS CITY-ST-ZIP TITLE ST | Addition  Addition  Addition  Addition  Addition |

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 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.

CITY-ST-ZIP

Eric Wiener

5/27/98

**FILED** 

Jun 04 1998 8:00am

Secretary of State