

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

FILED

Jun 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000080747			
1. Corporation Name PATHOS, Inc.			
Principal Place of Business 10158 LAKINGTON CIR N. BOYNTON BEACH, FL 33436		Mailing Address Box 3688 BOYNTON BEACH, FL 33434	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 10158 LAKINGTON CIR N. Suite, Apt. #, etc		2a. Mailing Address 26 Box 3688 Suite, Apt. #, etc	
23 City & State BOYNTON BEACH, FL		28 City & State BOYNTON BEACH FL	
24 Zip 33436		29 Zip 33434	
25 Country USA		30 Country USA	
3. Date Incorporated or Qualified SEPT 22, 1997			
4. FEI Number 65-082071		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent MARIA FLAMES P.O. Box 3688 BOYNTON BEACH, FL 33434		10. Name and Address of New Registered Agent 81 Name MARIA FLAMES 82 Street Address (P.O. Box) 890 CORAL RIDGE DRIVE #102 83 84 City CORAL SPRINGS FL 85 Zip Code 33071	
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: June 12 - 98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP			
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP			
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP			
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP			
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP			
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP			
100002576861 -07/01/98--01011--009 ***150.00			
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.			
SIGNATURE: Jack Green Vice President 4/22/99 561 736-2990			

CR2E034 (10/97)