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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT #

P97000098697 (0)

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90034 039 ***158.75

PINE	ap, inc.					
					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11111
Principal Plac	ce of Business	Mailing Address			1 1441191 14 1411 1411 1411 1411 1411 1	
	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	C/O THE GOODMAN COI	MPANY			
777 S FLAGLER DRIVE 777 S FLAGLER DRIVE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33			2404		DO NOT WRITE IN THIS SPACE	
WEST PALM	BEACH FL 33401	MEST PALM BEACH PL S	IS401	ı	Date Incorporated or Qualified	
					11/19/1997	
2. Principal P	Place of Business	2a, Mailing Address			4. FEI Number Applie	d Far
21		26			65-0806332 Not As	plicable
.Dt. Suite	#, etc.	Suite, Apt. #, etc.			S8 75 Addi	tional
22 SU	JTE 1101E	SUITE SUITE	1101E	- -	5. Certificate of Status Desired Fee Requir	ed
City & Stat	e	City & State			6. Election Campaign Financing \$5.00 May	/ Be
23		28			Trust Fund Contribution	es
Zip	Country	Zip	Country	,	8. This corporation owes or has paid the current year Intangi	1
24	25	1	30		Personal Property Tax due June 30. X Yes No	
	9. Name and Address of Current	Registered Agent	01	J N	10. Name and Address of New Registered Agent	
Will	iam A. Shewalter		81	Name		ļ
777 S. Flagler Drive., Suite 1101E			82	Street	Address (P.O. Box Number is Not Acceptable)	
West	: Palm Beach, FL 334	401	83.	ļ		
			[83]	ŀ		-
			84	City	85 Ziq Code	9
	607.0500				Consequence of the statement for the purpose of the principality re-	ristered
11. Pursuant to the provisions of Sections 607 1502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or bow in use state-of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered						
agent. I a	m familiar with and accept that obligary	gns of, Section 607.0505, Fig	rida Statutes	š.	•	l
SIGNATURE	Signature, typed or printed name of registered agent	more water	0		e required when reinstating) DATE	[
12.	OFFICERS AND		13.	nt signature	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12
TITLE	D	X DELETE	1.1 TITLE		Change	Addition
NAME	GOODMAN, MURRAY H		1.2 NAME	ł		1
STREET ADDRESS	777 S FLAGLER DRIVE		1.3 STREET	ADDRESS		
CITY+ST+ZIP '	WEST PALM BEACH FL 33401		1.4 CITY - S'	J-ZIP		
TITLE	President	X DELETE	2.1 TITLE		President Change X	
NAME	Garry L. Witt			1		Addition
STREET ADDRESS	222 G Dismiss Do Gho 11012		2.2 NAME	ļ	Lawrence A. Silvestri	Addition
CITY-ST-ZIP	treet Dela Beech Et 22401		2.2 NAME 2.3 STREET	ADDRESS		Addition
TITL C		33401			Lawrence A. Silvestri	Addition
TITLE	West Palm Beach, FL Vice President/Treas	33401	2.3 STREET		Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401	Addition Addition
NAME		33401 surer U DELETE	2.3 STREET 2. 4 CITY-S		Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401	
	Vice President/Treas	33401 surer	2.3 STREET 2.4 CITY-S 3.1 TITLE	ST - ZIP	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401	
NAME	Vice President/Treas William A. Shewalter	33401 surer	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME	ST-ZIP ADDRESS	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401	Addition
NAME STREET ADDRESS	Vice President/Treas William A. Shewalter 777 S. Flagler Drive	33401 surer U ORLETE e., Ste. 1101E	2.3 STREET 2. 4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET	ST-ZIP ADDRESS	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401	
NAME STREET ADDRESS CITY - ST - ZIP	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL	33401 surer	2.3 STREET 2. 4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S	ST-ZIP ADDRESS	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist 777 S. Flagler Drive	33401 Surer ORLETE 2., Ste. 1101E 33401 ORLETE 2., Ste. 1101E	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S 4.1 TITLE	ST - ZIP ADDRESS ST - ZIP	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist	33401 Surer ORLETE 2., Ste. 1101E 33401 ORLETE 2., Ste. 1101E 33401	2.3 STREET 2. 4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S 4.1 TITLE 4.2 NAME	ADDRESS ST-ZIP ADDRESS	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401 Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist 777 S. Flagler Drive	33401 Surer ORLETE 2., Ste. 1101E 33401 ORLETE 2., Ste. 1101E	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE	ADDRESS ST-ZIP ADDRESS	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401 Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist 777 S. Flagler Drive	33401 Surer ORLETE 2., Ste. 1101E 33401 ORLETE 2., Ste. 1101E 33401	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-SI 5.1 TITLE 5.2 NAME	ADDRESS ST-ZIP ADDRESS ADDRESS T-ZIP	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401 Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist 777 S. Flagler Drive	33401 Surer ORLETE 2., Ste. 1101E 33401 ORLETE 2., Ste. 1101E 33401	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 5.1 TITLE 5.2 NAME 5.3 STREET	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401 Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist 777 S. Flagler Drive	33401 Surer	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S1 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S1 5.4 CITY-S1 5.4 CITY-S1	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401 Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist 777 S. Flagler Drive	33401 Surer ORLETE 2., Ste. 1101E 33401 ORLETE 2., Ste. 1101E 33401	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET 6.1 TITLE 6.1 TITLE	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401 Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist 777 S. Flagler Drive	33401 Surer	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET 6.1 TITLE 6.2 NAME	ADDRESS ST-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401 Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE	Vice President/Treas William A. Shewalter 777 S. Flagler Drive West Palm Beach, FL Secretary Minnie S. Geist 777 S. Flagler Drive	33401 Surer	2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET 6.1 TITLE 6.1 TITLE	ADDRESS ST-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	Lawrence A. Silvestri 777 S. Flagler Dr., Ste. 1101E West Palm Beach, FL 33401 Change	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 poort 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 of asset 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 an address.

SIGNATURE:

4-27-97 William A. Shewalter, V.P./Treasurer

(561) 833-377

CR2E034 (10/97