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**

Principal Place of Business	Mailing Address
1048 KANE CONCOURSE STE 28	1048 KANE CONCOURSE STE 28
BAY HARBOR FL 33154	BAY HARBOR FL 33154

FILED Apr 13 1998 8:00am Secretary of State

DOCUMENT # 1. Corporation Name P97000108252 (2) BR & 724TH, INC. DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/24/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0811098 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Yes Yes 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LESLIE R EVANS & ASSOCIATES PA 375 S COUNTY RD STE 218 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 63 84 City 85 Zip Code 11. Pursuant to the provisions of Soctions 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 Signature, typed or primited name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE GADINSKY, SETH NAME 1.2 NAME 1048 KANE CONCOURSE STE 2B STREET ADDRESS 1.3 STREET ADDRESS BAY HARBOR FL 33154 CITY-ST-ZIP 1.4 DITY-ST-ZIP DELETE Change ___ Addition TITLE 2.1 TITLE GREANER, IVY NAME 2.2 NAME 1048 KANE CONCOURSE STE 2B STREET ADDRESS 2.3 STREET ADDRESS BAY HARBOR FL 33154 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change 6.1 TITLE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-Z#

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 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 supplied with 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, dr or an attachment with in address.

SIGNATURE:

1/6/98

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