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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secreta y of State DIVISION OF CORPORATIONS

Apr 26, 1999 8:00 am Secretary of State

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Mailing Address

5040 BEACHWOOD RD



DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** DO NOT WRITE IN THIS SPACE 3. Date In corporated or Qualifed 01/28/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0808508 5040 BEECH WOOD RD 26 5040 BEECHWOOD RD Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 Nay Be 28 DELRAY BEACH, FLORIDA DELRAY BEACH, FLORIDA Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year Intangible 33484 30 WEST PALM BCH 25 WEST PACIN BCHA 29 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BROWNE, RONALD BROWNE, RONALD Street Address (P.O. Box Number is Not Acceptable 5040 BEECH WOOD R 82 5040 BEACHWOOD RD **DELRAY BEACH FL 33484** 83 Zip Ccde 84 85 City DELRAY ERACH FI 33484 11. Pursuar 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. SIGNATURI: (NOTE Registered Agent signature requi ed when reinstating) Signature, typed or printed nan e of registered agent and title if applicable ADDITICNS/CHANGES TO OFFICERS / ND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Denange ☐ Addition PTD □ DELETE 1.1 TITLE TITLE BROWNE, RONALD 1.2 NAME NAME **BROWNE. RONALD** 5040 BEECH WOOD RD 1.3 STREET ADDRESS STREET ADDRES: 5040 BEACHWOOD RD DELRAY BEACH, FL 33484 **DELRAY BEACH FL 33484** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE EROWNE, MELODY 2.2 NAME NAME BROWNE, MELODY 5040 BEECHWOOD RD 2.3 STREET ADDRESS STREET ADDRESS **5040 BEACHWOOD RD** DELRAY GEACH, FL 33484 **DELRAY BEACH FL 33484** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRES 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 with an address, with all other like empowered. Block 12 or Block 13 if changed, or on an attachment

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

(11/98)CR2E034