PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000018876

WEST PALM BEACH FL 33414 2. Principal Place of Business 1 2a. Mailing Address 26 2b. Suite, Apt. #, etc. 2 27 City & State WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 City & State	Principal Place of Business	Mailing Address
26 Suite, Apt. #, etc. Suite, Apt. #, etc. 27 City & State 28	14578 HORSESHOE TRACE WEST PALM BEACH FL 33414	
Suite, Apt. #, etc. 2	Principal Place of Business	2a Mailing Address
City & State City & State 28		<u>⊢</u> , -
	Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
7/6 COUNTY Z10 C)	Suite, Apt. #, etc.	26 Suite, Apt. #, etc. 27
25 29 30	Suite, Apt. #, etc. City & State	26 Suite, Apt. #, etc. 27 City & State 28

FILED Mar 05, 1999 8:00 am **Secretary of State**

03-05-1999 90114 027 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/26/1998 FEI Number Applied For ~ 0855512 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation owes the current year intangible Personal Property Tax. 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent MERLO, ANDREW 82 Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD SUITE 325 **BOCA RATON FL 33431** 83 85 Zip Code 84 City 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 Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE □ Change 1.1 TITLE TITLE FRISINA, KENETH V 12 NAME NAME 14578 HORSESHOE TRACE 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 2.1 TITLE TITLE

2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7IP

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. with all other like empowered.

SIGNATURE:

CR2E034 (11/98