May 05, 1999 8:00 am Secretary of State

05-05-1999 90241 001 11,906.25

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

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1. Corporation N

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ENT # P98000042235	
.R IV, INC.	1 (50)(00) (00) (00) (00) (00) (00) (00)

Principal Place of Business Mailing Address 2295 CORPORATE BOULEVARD, N.W. POST OFFICE BOX 5010 BOCA RATON FL 33431-0810 SUITE 222 DO NOT WRITE IN THIS SPACE BOCA RATON FL 33431 3. Date Incorporated or Qualifed 05/07/1998 Applied For 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Added to Fees Trust Fund Contribution 23 28 Zip Country Country This corporation owes the current year Intangible Zip □No Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 82 C/0 THE HERRICK COMPANY, INC. 2295 CORP. BLVD., N.W., SUITE 222 83 **BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) 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. Change Addition □ DELETE 1.1 TITLE TITLE HERRICK, NORTON 1.2 NAME NAME 2295 CORP. BLVD., N.W., SUITE 222 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition VPAS ☐ Change □ DELETE 2.1 TITLE TITLE Hernick, Howard 2.2 NAME NAME 20 Community Pl 2.3 STREET ADDRESS STREET ADDRESS Mornstown 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 3.1 TITLE TITLE Herrick, Michael 3.2 NAME NAME 20 Community Pl 3.3 STREET ADDRESS STREET ADDRESS Mornstown N 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 5,4 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 enpowered 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 part an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034