

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

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000051534

1. Corporation Name
JOHN PAT, INC.

Principal Place of Business
10295 COLLINS AVE #705N
BAL HARBOUR FL 33154

Mailing Address
10295 COLLINS AVE #705N
BAL HARBOUR FL 33154

2. Principal Place of Business

21 10205 COLLINS AVE

Suite, Apt #, etc

22 202

City & State

23 BAL HARBOUR FL

Zip

Country

24 33154

25 USA

2a. Mailing Address

26 10205 COLLINS AVE

Suite, Apt #, etc

27 202

City & State

28 BAL HARBOUR FL

Zip

Country

29 33154

30 USA

9. Name and Address of Current Registered Agent

ELIAS, GEORGE J JR
777 BIRCKELL AVE STE 1111
MIAMI FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation certifies the State of Florida 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. The duly authorized representative, as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

John D. Wurzburger

81 Name

JOHN D WURZBURGER

82 Street Address (P.O. Box Number is Not Acceptable)

10205 COLLINS AVE

83

APT 202

84 City

BAL HARBOUR

FL

85 Zip Code

33154

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	WURZBURGER, JOHN D	
STREET ADDRESS	10295 COLLINS AVE #705N	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	D	[] DELETE
NAME	WURZBURGER, JOHN B	
STREET ADDRESS	955 E SWY BLVD	
CITY-ST-ZIP	VERO BEACH FL 32963	
TITLE	D	[] DELETE
NAME	PERKINS, PATRICIA W	
STREET ADDRESS	10295 COLLINS AVE #705N	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	[] Change	[] Add New
12 NAME	WURZBURGER, JOHN D		
13 STREET ADDRESS	10205 COLLINS AVE #202		
14 CITY-ST-ZIP	BAL HARBOUR FL 33154	[] Change	[] Add New
15 TITLE	V/P		
16 NAME	WURZBURGER, JOHN B		
17 STREET ADDRESS	855 E SWY BLVD		
18 CITY-ST-ZIP	VERO BEACH FL 32963	[] Change	[] Add New
19 TITLE	S/D		
20 NAME	PERKINS, PATRICIA W		
21 STREET ADDRESS	2179 NE 179 ST		
22 CITY-ST-ZIP	NO MIAMI BEACH FL 33162	[] Change	[] Add New
23 TITLE			
24 NAME			
25 STREET ADDRESS			
26 CITY-ST-ZIP			
27 TITLE		[] Change	[] Add New
28 NAME			
29 STREET ADDRESS			
30 CITY-ST-ZIP			

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***150.00 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4) of 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 empowerment.

SIGNATURE:

John D. Wurzburger

JOHN D WURZBURGER Jan 5, 1999

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