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

Jul 12, 1999 8:00 am FLORIDA DEPARTMENT OF STATE **Secretary of State** CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 07-12-1999 90008 015 ***550.00 1999 DIVISION OF CORPORATIONS **DOCUMENT # P980000728111** 1. Corporation Name RDS OF BOYNTON, INC. Principal Place of Business Mailing Address 110 Via D'Este 110 Via D'Este Delray Beach, FL 33446 Delray Beach, FL 33446 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08-20-98 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 110 Via D'Este 21 110 Via D'Este 65-0858982 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing_ **\$5.00**_May Be Added to Fees Delray Beach, FL Trust Fund Contribution 23 Delray Beach 28 8. This corporation owes the current year Intangible Personal Zip Country Zip Country 30 USA Yes 33446 25 USA 33446 Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Larry V. Bishins 4548 North Federal Highway 83 Fort Lauderdale, FL 33308 84 City 85 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS OFFICERS AND DIRECTORS 12. DELETE TITLE D.P.S 1.1 TITLE CR2E034 Donna Levy 110 Via D'Este 12 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS Delray Beach, FL 33446 1.4 CITY - ST - ZIP CITY - ST - ZIP Addition D, VP, T Change TITLE DELETE 2.1 TITLE Betty-Jane Levy 8329 Bermuda Sound Way 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS Boynton Beach, FL 33436 2.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 3.1 TITLE TITLE 3.2 NAME -NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 4.1 TITLE TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 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.

TRES

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

STF FL32381F.1

SIGNATURE:

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