


FILE NOW: FILING FEE AFTER MAY 1ST IS \$350.00

FILED
Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90001 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000089502 1. Corporation Name BROCK, WYATT & CONNER INC.			
Principal Place of Business 21218 St. Andrews Blvd. Ste 609 Boca Raton, FL 33433		Mailing Address 21218 St. Andrews Blvd. Ste. 609 Boca Raton, FL 33433	
2. Principal Place of Business 21 7040 W. Palmetto Pk Rd Suite, Apt. #, etc. 22 Building #4 - #360 City & State 23 Boca Raton, FL 33433 Zip 24 33433		2a. Mailing Address 26 7040 W Palmetto Park Rd Suite, Apt #, etc. 27 Building #4 - #360 City & State 28 Boca Raton, FL 33433 Zip 29 33433	
Country 25 USA		Country 30 USA	
3. Date Incorporated or Qualified October 20, 1998			
4. FEI Number 65-0870111			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent M. Linda Blum 2700 W. Oakland Park Blvd., #24-B Ft. Lauderdale, FL 33311		10. Name and Address of New Registered Agent 81 Name M. Linda Blum 82 Street Address (P.O. Box Number is Not Acceptable) 2700 W. Oakland Park Blvd., #24-C 83 Ft. Lauderdale, FL 33311 84 City FL 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 <i>M. Linda Blum</i> Signature typed or printed name of registered agent and title if applicable		M. LINDA BLUM (NOTE: Registered Agent signature required when reinstating)	
DATE 6/22/99			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE PD NAME MICHAEL BUTLER STREET ADDRESS 7040 W Palmetto Pk Rd, Bldg 4-360 CITY-ST-ZIP Boca Raton, FL 33433		11 TITLE STD NAME MICHAEL BUTTLER STREET ADDRESS 7040 W Palmetto Pk Rd, Bldg 4-360 CITY-ST-ZIP Boca Raton, FL 33433	
12 TITLE PD NAME BROCK M. BUTLER STREET ADDRESS 7040 W Palmetto Pk Rd, Bldg #4 - #360 CITY-ST-ZIP Boca Raton, FL 33433		12 TITLE PD NAME BROCK M. BUTLER STREET ADDRESS 7040 W Palmetto Pk Rd, Bldg #4 - #360 CITY-ST-ZIP Boca Raton, FL 33433	
13 TITLE PD NAME BROCK M. BUTLER STREET ADDRESS 7040 W Palmetto Pk Rd, Bldg #4 - #360 CITY-ST-ZIP Boca Raton, FL 33433		13 TITLE PD NAME BROCK M. BUTLER STREET ADDRESS 7040 W Palmetto Pk Rd, Bldg #4 - #360 CITY-ST-ZIP Boca Raton, FL 33433	
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SIGNATURE: *M. Linda Blum*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/22/99

Date

Daytime Phone #

BROCK, WYATT & CONNER, INC.

7040 West Palmetto Park Road • Building #4 - #360 • Boca Raton, FL 33433

June 22, 1999

P 98000089502
580511-90001-48

Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of 1999 Profit Corporation Annual Report

Dear Ms. Harris:

Please accept the enclosed 1999 Profit Corporation Annual Report and check for \$150 as payment in full.

When the checkbook stubs and bank statements were brought to our accountant, it was noted that the 1999 Annual Report was not filed. We immediately contacted the Division of Corporations explaining that we had never received the forms and since this was our first Annual Report, we were not aware of the filing date. We were informed that the form probably was not received because our office has been relocated. We were also told to file immediately and ask to be excused from the late fee due to the aforementioned.

Thank you for your consideration in this matter.

Very truly yours,



Michael Butler
Director