PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Ketherine Harris

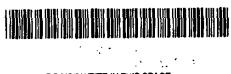
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000093223

INCENTIVE MANAGEMENT INC.

FILED Mar 03, 1999 8:00 am Secretary of State

03-03-1999 90009 027 ***150.00



City & State Country	Principal Place of Business	Mailing Address					
2. Principal Piaco of Bustigeta 2. Publ SC Variant A School Mark SC Varia	901 MARTIN DOWNS BLVD. SUITE 311		SUITE 311			:	
2. Principal Place of Business 2a. Mailing Address 2a. Mailing Address 3a. Fell Yumbow A. Fell Yumbow New Applicable New Applicabl	PALM CITY FL 34990	PALM CITY FL 34990		DO NOT WRITE IN THIS SPACE			
Principal Place of Subjuges Applied For				3. Date incorporated or Qualifed			
Principal Place of Subjuges Applied For				11/02/1998			
23 AUL S.E. Lynamid	2. Principal Place of Business	2a. Mailing Address		4. FEI Number	. App	lied For	
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23 Full Committee 120	City & State	City & State	. <u>_</u>	6. Election Campaign Financing	¥ - · - ·	•	
24 345 > [28] US 20 345 > [29] Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 507,0502 and 607,1508, Fioride Statutes, the above-named corporation submits this statement for the purpose of Change and Address of New Registered Agent 11. Pursuant to the provisions of Sections 507,0502 and 607,1508, Fioride Statutes, the above-named corporation submits this statement for the purpose of Change and Corporation submits this statement for the purpose of Change and Corporation submits the statement for the purpose of Change and Corporation submits the statement for the purpose of Change and Corporation submits the statement for the purpose of Change and Corporation submits and Corporation submits the statement for the purpose of Change and Corporation submits the statement for the purpose of Change and Corporation submits and Corporation submits the statement for the purpose of Corporation submits and Corporation sub	23 - Port St-Luce FZ	== 28 fort-Steucle=	r	Trust Fund Confribution	. La recent de la compansión de la compa	Fees	جنوب خشت
3. Name and Address of New Registered Agent GARDNER, LINDA 901 MARTIN DOWN'S BLVD, SUITE 311 PALM CITY FL 34990 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes. 12. Corp. L. S. L.	Zip Country		7 1. č				
GARDNER, LINDA 901 MARTIN DOWNS BLVD, SUITE 311 PALM CITY FL 34990 82 Stevent Address (P.O. Bogs Number is Not Acceptable) 83 BL Cary FL St Luce FL 85 Zip Copte 3 Y/9 S		120 27.00	0 NZ				
GARDNER, LINDA 901 MARTIN DOWNS BLVD, SUITE 311 PALM CITY FL 34990 11. Fursuant to the provisions of Sections 507.0502 and 607.1508, Florida Statutes, the above-named corporation automatis this statement for the purpose of changing its registrand office or registered agent. or both, in the State of Florida, Such change was Autoritized by the proporation automatis this statement for the purpose of changing its registrand office or registered agent. or both, in the State of Florida, Such change was Autoritized by the proporation automatis this statement for the purpose of changing its registrand office or registered agent. I am fight with undergood proporation automatis this statement of change and registered proporations of Section (50.000). The purpose of changing its registrand statement of the purpose of changing its registrand of change and registered proporations are registered development and registered proporations. Statement of the purpose of changing its registrand statement of the	9. Name and Address of Curr	ent Registered Agent	91 Name /	10. Name and Address of New Rogis	teren where		
BOJ MARTIN DOWNS BLVD, SUITE 311 PALM CITY FL 34990 11. Pursuant to the provisions of Sections 507.0502 and 607.1508. Florida Statutes, the above-named corporation about of the purpose of changing its registrend office or registrand agent, or both, in the State of Florida. Such change was distributed on the purposable in based of electors. I hereby accept the appointment as registrand office or registrand agent, or both, in the State of Florida. Such change was distributed on the purposable based of electors. I hereby accept the appointment as registrand office for the purposable based of electors. I hereby accept the appointment as registrand of the obligation of the	CAPONER LINDA			nda (maner			
PALM CITY FL 34990 B CRY		311	82 Street Add	ress (P.O. Box Number is Not Acceptable)	J		
91. Pursuant to the provisions of Sections 807,0502 and 807,1508, Florida Stutiuss, the above named corporation exprisits 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 proposation's board of directors, 1 hereby accept the appointment as registered agent. I am familiar with, and pocept the obligations of, Section 607,0506, Section 50,0006, Section 5,0006, Section 5,000			<u> </u>	UGI SE PAMINIAL IC	· .		
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or or this purpose of changing the statement of the purpose of changing its registered office or registered agent, and the statement of the purpose of changing its registered office or registered agent, and the statement of the purpose of changing its registered office or registered appointment as registered office or registered appointment as registered of the statement of the purpose of changing its registered of the statement of the purpose of the statement of the purpose of changing its registered of the statement of the purpose of	TABIN ON THE OTODO						
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SIGNATURE MACH Mach Signature Sig	agent, I am familiar with, and accept the oblig	gations of Section 607,0505, Florid	a Statutes		1-199		
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	14. I hereby certify that the information supplied	with this filing does not qualify for the		Section 119,07(3)(i), Florida Statutes. I furth	er certify that the inf	formation	

4. 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 actives, with all other like executers.

SIGNATURE

THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/6/99

561-337-2180 Daylerne Phone #