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FILED

May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra H. Morthant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

SOI 460
L. A. N. D. R. KNUDSEN, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 22548 Sea Bass Drive
Suite, Apt. #, etc.

22 City & State

23 Boca Raton, FL
Zip Country

24 33428 25 USA

2a. Mailing Address

26 22548 Sea Bass Dr
Suite, Apt. #, etc.

27 City & State

28 Boca Raton, FL
Zip Country

29 33428 30 US

3. Date Incorporated or Qualified

9/20/90

4. FEI Number

125-0253445

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Ronnie Knudsen

82

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

22548 Sea Bass Drive

83

84

City Boca Raton

FL

85 Zip Code

33428

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of new registered agent and (if applicable)

(NOTE: Registered Agent signature required when (re)appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D Ronnie Knudsen
22548 Sea Bass Drive
Boca Raton, FL 33428

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Linda Knudsen
22548 Sea Bass Drive
Boca Raton, FL 33428

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

9.1 TITLE

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY-ST-ZIP

10.1 TITLE

10.2 NAME

10.3 STREET ADDRESS

10.4 CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TITLED OR PRINTED NAME OF PERSONS OFFICER OR DIRECTOR

5/1

President

70000253678
-05/27/98--01074--012
***150.00

526
JR

CR2ED34 (10/97)