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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

S06914

(3)

FILED Apr 30 1998 8:00am Secretary of State

City & State Country Added to Fees 8. This corporation awas or has paid the current year Intangible Personal Property Tax due June 30. Yes No No RURKE, DONNA 11246 WILES RD CORAL SPRINGS FL 33067 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida, 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 Statutos. SIGNATURE Signature, I seed or pealed companied number of registered agent of ord Micrograms of, Section 607 0505, Florida Statutos. 12. OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 NAME BURKE, DONNA 12. MAME SIREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS	Principal Place 11246 WILE CORAL SPF US 2. Principal Place Suite, Apt	IN MOTION, INC. se of Business ES ROAD RINGS FL 33076	Marling Address 11246 WILES ROAD CORAL SPRINGS FL 33 US 28. Mailing Address 26 Suite, Apt #, etc.	067			DO NOT WRITE IN 3. Date incorporated or Qualified 10/15/1990 4. FEI Number 65-0226349 5. Certificate of Status Desired	N THIS SPACE	Applied For Not Applicable 5 Additional	
20	City & Stat	10	Cily & State				1	\$5.0	May Be	-
BURKE, DONNA 11248 WILES RD CORAL SPRINGS FL 33067 81 Sircer Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 627 6502 and 607 1508, Florida Statutos, the above of logisteried 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 objective of Section 607 606. Florida Statutos. SIGNATURE 12.		25	Zip Cou		lry		This corporation owes or has paid Personal Property Tax due June 30	the current year 0. Yes	Intangible	
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CORAL SPRINGS FL 33067 B3				8	1 Nar	ne				
B3				8	2 Stre	eet Addre	ss (P.O. Box Number is Not Acceptable)		1
11. Pursuant to the provisions of Sections 607 (5:02) and 607 (5:02) and 607 (5:03). Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. Jam draince with and facched the obligations of, Section 607 05:05, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and familiar with and accept the obligations of, Section 607 05:05, Florida Statutes, and familiar with and accept the obligations of, Section 607 05:05, Florida Statutes, and familiar with a proportion of the provision				В	3					1
11. Pursuant to the provisions of Sections 607 (5:02) and 607 (5:02) and 607 (5:03). Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. Jam draince with and facched the obligations of, Section 607 05:05, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and familiar with and accept the obligations of, Section 607 05:05, Florida Statutes, and familiar with and accept the obligations of, Section 607 05:05, Florida Statutes, and familiar with a proportion of the provision	ļ				4 Cits				n Code	4
Signature Sign								 - 	•	
Signature	11. Pursuant	to the provisions of Sections 607.0502 registered agent, or bulb, in the State	Pand 607.1508, Florida Statute of Florida, Such change was a	s, the about	ve-nam	ned corpo	oration submits this statement for the pur	pose of changing	its registered	7
12.	agent. I a	im familiar with, and accept the obliga	tions of Section 607.0505, Flo	rida Statut	es.	301 por a ne	or a source of an estate. This only associate	ле арропилене	as registered	
12.	SIGNATURE									
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4. I hereby certify that the information supplied with this filling 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

SIGNATURE:

Donne Burke

Pus

423/98