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

PROFIT

SIGNATURE:

Mar 25 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (3) S11227 HENDRICKS & WASSERMAN, P.A. Principal Place of Business Mailing Address 7644 CYPRESS CRESCENT 7644 CYPRESS CRESCENT **BOCA RATON FL 33433-4109 BOCA RATON FL 33433-4109** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11/05/1990</u> 2. Principal Place of Business 2a. Mailing Address Applied For 65-0223960 26 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 Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intaggible Yes Personal Property Tax due June 30. **K**I No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 İ Name HENDRICKS, ARTHUR G 7644 CYPRESS CRESCENT Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 City 84 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition HENDRICKS, ARTHUR G. NAME 1.2 NAME 7644 CYPRESS CRESCENT STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME WASSERMAN, LESLIE 2.2 NAME 2652 NW 46TH ST STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY+ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE DIRECTOR , SECRETARY Addition 31 TITLE NAME HENDRICKS, FRANCES 32 NAME **7644 CYPRESS CRESCENT** STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE __ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7P 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 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. 3/19/98

FLORIDA DEPARTMENT OF STATE

FILED

561-362-6939