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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S21217

BRUCE J. KELSON, D.C., P.A.

FILED Jan 21 1998 8:00am Secretary of State

Mailing Address Principal Place of Business 9485 SUNSET DRIVE 9485 SUNSET DRIVE SUITE A-140 SUITE A-140 DO NOT WRITE IN THIS SPACE MIAM! FL 33173 **MIAMI FL 33173** 3. Date Incorporated or Qualified 12/27/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For ame 26 65-0232805 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation owes or has paid the current year Intangible) 25 V.S.A. 29 S.A.M. 9. Name and Address of Current Registered Agent Sn HE 33 24 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 81 Name KELSON, BRUCE J. 1091 DEERWOOD LANE 82 Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33326 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE PD 1.1 TITLE NAME KELSON, BRUCE J. 1.2 NAME 9485 SUNSET DR.#A140 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME Kelson, Bruce J. 2.2 NAME STREET ADDRESS 9485 SUNSET DR.#A140 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE NAME Kelson, Bruce J. 3.2 NAME STREET ADDRESS 9485 SUNSET DRIVE, #A140 3.3 STREET ADDRESS CITY-ST-ZIP miami fl 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 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 CITY-ST-ZIP 6.4 CITY - ST - ZIP

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.