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 # S24449

(8)

JAMES A. RODWELL, P.A.

|--|

FILED

Jan 29 1998 8:00am

Secretary of State

Principal Place of Business		Mailing Address		T LOGATED OF THE THE PROOF OF THE ORDER THAT BOOK DIDE	01816 01861 01811 01814 1884		
9999-4 N.W. 9TH ST., CIR. MIAMI FL 33172		9999-4 N.W. 9TH ST., CIR. Miami Fl 33172			DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified	
					01/11/1991		
2. Principal Place of Business		2e. Mailing Add	2a. Mailing Address			4. FEI Number	Applied For
1	_	26				65-0238057	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country 25	Zip 29	30 Co	untry		8. This corporation owes or has paid the cur Personal Property Tax due June 30.	rept year Intangible Yes
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent		
	OWELL, JAMES A	F		81	Name		
9999-4 NW 9TH STREET CIRCLE MIAMI FL 33172		lt.	82		Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City		85 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 reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition RODWELL, JAMES A. NAME 1.2 NAME 9999-4 NW 9TH ST., CIR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Addition TITLE 2.1 TITLE Change NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition TITLE DELETE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 61 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 emphwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, or on an attachment with an address.

305-225-2132 1211958