

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

FILED

May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S44828 (9)
1. Corporation Name
WEBSTER/SYGNE CORPORATION

Principal Place of Business 8401 NW 53RD TERR STE 109 MIAMI FL 33166 US	Mailing Address 8401 NW 53RD TERR STE 109 MIAMI FL 33166 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9450 S.W. 72ND STREET Suite, Apt. #, etc. 22 SUITE 104 City & State 23 MIAMI FL Zip 24 33173 Country 25 USA	2a. Mailing Address 26 9450 SW 72ND STREET Suite, Apt. #, etc. 27 SUITE 104 City & State 28 MIAMI FL Zip 29 33173 Country 30 USA
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3. Date Incorporated or Qualified 04/12/1991	4. FEI Number 65-0255697	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

REICH, DONALD
8401 NW 53RD TERRACE
SUITE 109
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name REICH, DONALD	82 Street Address (P.O. Box Number is Not Acceptable) 9450 SW 72 ST #104	83	84 City MIAMI	85 Zip Code FL 33173
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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

Signature, typed or printed name of registered agent and title if applicable

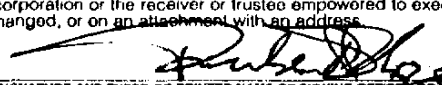
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, RUTH C	1.2 NAME	
STREET ADDRESS	22 HILLSIDE TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PACKANACK LAKE NJ	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLAZA, LILY	2.2 NAME	
STREET ADDRESS	10808 S.W. 72 ST #134	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLAZA, RUBEN	3.2 NAME	
STREET ADDRESS	10808 S.W. 72 ST #134	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PUTIGNANO, WENDY H	4.2 NAME	
STREET ADDRESS	58A HOBART STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	HACKENSACK NJ	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAMBROSIO, FRANK	5.2 NAME	
STREET ADDRESS	43 AMHERST DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BAYVILLE NJ	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REICH, DONALD	6.2 NAME	
STREET ADDRESS	40 W. RIDGEWOOD AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEWOOD NJ	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.

SIGNATURE:



4-7-98

(305) 412-1060

CR2E034 (10/97)