

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

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S55850** (9)
1. Corporation Name
THURSTON PROPERTIES, INC.



Principal Place of Business 1289 SW 17TH ST. BOCA RATON FL 33486	Mailing Address 1289 SW 17TH ST. BOCA RATON FL 33486-6628
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/24/1991	3a. Date of Last Report 04/29/1996
21 Suite, Apt. #, etc.	26 1288 BAY HARBOR DR.	4. FEI Number 65-0334609		Applied For Not Applicable	
22 City & State	27 #103	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 PALM HARBOR	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 34685	30 Pineles		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
VKNS CORP. 2424 NORTH FEDERAL HIGHWAY SUITE 314 BOCA RATON FL 33431		81 Name VKNS Corp. 82 Street Address (P.O. Box Number is Not Acceptable) 980 North Federal Highway 83 Suite 440 84 City Boca Raton 85 State FL 86 Zip Code 33432	

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: *David B. Van Kleeck* **David B. Van Kleeck, President** DATE: **May 12, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACDUFFIE, RICHARD T.	1.2 NAME	
STREET ADDRESS	1289 SW 17TH PL	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACDUFFIE, LYNN S.	2.2 NAME	LYNN S. MACDUFFIE
STREET ADDRESS	1289 S.W. 17TH ST.	2.3 STREET ADDRESS	1288 BAY HARBOR DR. #103
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	PALM HARBOR, FL. 34685
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Lynn S. MacDuffie* **LYNN S. MACDUFFIE** 4/25/97 (813) 289-3551

CR2E034 (9/96)