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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

| | IAL REPORT 1997 | | DI | Secreta | B. Mortham ary of State CORPORATI | | Secreta | ary of Si | tate |
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| 1. Corporation | MENT # (| 358540 A. | | (3) | | | | | |
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| Principal Place of Business 6581 SOUTHERN BLVD | | Mailing Address 6581 SOUTHERN BLYD. | | | | | | | |
| A | EACH FL 33413 | | A West Palm | BEACH FL | 33413-1710 | | | | |
| US | | | US | | | | Date Incorporated or Qualified 06/03/1991 | 3a. Date of Last R 04/22/1996 | eport |
| | ace of Business | | 2a. Mailing A | ddress | | | 4. FEI Number | Ap | plied For |
| Suite, Apt | #, etc. | | Suite, Apr | t. #, etc. | | | 65-0264748 | ¢0.75 | t Applicable Additional |
| 2 | | | 27 City & Sta | | | | 6. Certificate of Status Desired | Fee Re | |
| City & State |) | | 28 City & Sta | ate | | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 Added | May Be to Fees |
| Zip | }—¬; | iritry | Zip | | Country | 1 | 8. This corporation has liability for | r intangible tax under s | |
| 4 | 9. Name and Ad | dress of Current R | 29 Registered Age | nt | [30] | | Fiorida Statutes 10. Name and Address of New R | Yes X No legistered Agent | ******* |
| CALL, JOHN S. JR | | | | | 81 | Name | | | |
| 6581 SOUTHERN BLVD. SUITE A | | | | 82 Street Ac | | Street Add | dress (P.O. Box Number is Not Acceptable) | | |
| | ie a St palm beach | FI 33413 | | 100 | 63 | | | | |
| WE | | 1 5 00410 | | | ·0; | 1 | | | Code |
| WES | | | | | " RA | City | | .: QAST 7 in 1 | |
| 11. Pursuant t | io the provisions of S | Sections 607.0502 a | and 607.1508, F | lorida Statu | ites, the abov | e-named con | poration submits this statement for the | FL 85 Zip i | s registered |
| 11. Pursuant to office or reagent. Lar | egistered agent, or t m familiar with, and | ooth, in the State of accept the obligation | Florida, Such cons of, Section (| lorida Statu hange was 607.0505, F | utes, the above authorized be forida Statute | e-named corp y the corporal s. | ition's board of directors. I hereby acco | FL burpose of changing it | s registered |
| 11. Pursuant to office or reagent. Lar SIGNATURE | egistered agent, or t m familiar with, and Signaturo, typed or printed | ooth, in the State of accept the obligation | Florida, Such cons of, Section 6 and the if applicable DIRECTORS | lorida Statu hange was 607.0505, F | utes, the above authorized befored Statute | e-named corp y the corporal s. | poration submits this statement for the tion's board of directors. I hereby acci fied when reinstating) ADDITIONS/CHANGES TO OFF | purpose of changing it ept the appointment as DATE ICERS AND DIRECTOR | s registered registered S IN 12 |
| 11. Pursuant toffice or reagent. Lar SIGNATURE. | egistered agent, or t in familiar with, and Signature, typed or printed | ooth, in the State of accept the obligation in the obligation of t | Florida, Such cons of, Section 6 and the if applicable DIRECTORS | lorida Statu hange was 607.0505, F | oftes, the above authorized by authorized by artificial Statute of Et Registered Age 13. | e-named corp y the corporal s. | ition's board of directors. I hereby according to the second of the seco | purpose of changing it ept the appointment as | s registered registered S IN 12 |
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SIGNATURE:

John S. Call, Jr.

4-29-97

561-478-7755

FILED

May 06 1997 8:00am

Daytinie Phone #