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PROFIT CORPORATION ANNUAL REPORT

1998

DOCUMENT #



S77068

FLORIDA DEPARTMENT DE STATE

Sandra B. Mortam

Secretary of Sta DIVISION OF CORPORATIONS

(2)

ABSOLUTE CORPORATION SERVICES INC.

FILED May 29 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2050 TIGERTAIL BLVD. N 2050 TIGERTAIL BLVD. N DANIA FJ. 33004 DANIA FL 33004 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/28/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65:0279027 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zio Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **BOYETTE DONALD** 2050 TIGERTAIL BLVD. **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE N 83 DANIA FL 33004 84 City Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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 Lorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or protecting in of registered agent and title it appropriate (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TOLE Change Addition BOYETTE, DONALD NAME 1.2 NAME 2050 TIGERTAIL BLVD STREET ADDRESS 1.3 STREET ADDRESS DANIA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 HILE **BOYETTE DONALD** NAME 2.2 NAME 2050 TIGERTAIL BLVD. N STREET ADDRESS 2.3 STREET ADDRESS DANIA FL CITY-ST-ZIP 2. 4 C(TY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CHY-ST-ZIP DELETE TITLE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 43 STHEET ADDRESS CITY-ST-ZIP 44 CITY - ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby certify that the informatio indicated on this annual report or officer or director of the corporation Block 12 or Block 13 if changed supplied with this filing does not qualify for the