

2-998 B-1763-C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 09 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 #	V04038	(8)
1. Corporation Name WILLIAM D. PAYNE, EA & ASSOCIATES, INC.		



Principal Place of Business 6900 NW 78TH CT. SUITE 101 FT. LAUDERDALE FL 33321-4982 US	Mailing Address 6900 NW 78TH CT. SUITE 101 FT. LAUDERDALE FL 33321-4982 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 301 E. LAS OLAS BLVD Suite, Apt. or Floor 210-D City & State FT. LAUDERDALE FL Zip 33301 Country		2a. Mailing Address 26 301 E. LAS OLAS BLVD Suite, Apt. or Floor 210-D City & State FT. LAUDERDALE FL Zip 33301 Country		3. Date Incorporated or Qualified 01/02/1992	
22 210-D		27 210-D		4. FEI Number 65-0301954	
23 33301		28 33301		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 33301		29 33301		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent PAYNE, WILLIAM D. 6900 NW 78TH CT. SUITE 101 FT. LAUDERDALE FL 33321		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 301 E. LAS OLAS BLVD 83 SUITE 210-D 84 FT. LAUDERDALE FL 85 Zip Code 33301	
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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  WILLIAM D. PAYNE PRESIDENT 1-30-98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTS	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAYNE, WILLIAM D	1.2 NAME	
STREET ADDRESS	6900 NW 78TH CT	1.3 STREET ADDRESS	301 E. LAS OLAS BLVD, SUITE
CITY-ST-ZIP	JAMARAC FL	1.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33301 210-D
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		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		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		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		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 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  WILLIAM D. PAYNE PRESIDENT 1-30-98 954-524-3377

CR2E034 (10/97)