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

PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT #
1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

V05407

(4)

107

FILED May 11 1998 8:00am Secretary of State

		EAN, INC									
Principal Place of Business				Mailing Address						,	
1304 BW 160 AVE SUITE 335				1304 SW 160 AVE SUITE 335							
SUNRISE FL 33326				SUNRISE FL 33326				DO NOT WRITE IN THIS SPACE			
								ł	3. Date Incorporated or Qualified		
								ĺ	01/06/1992		-
2.	Principal Pl	ace of Business		2a. Mailing Address				4. FEI Number	A	pplied For	
21			2	26				65-0304463	N	ot Applicable	
	Sulte, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75	Additional	
22				27				5. Certificate of Status Desired		equired	
	City & State	•		City & State				6. Election Campaign Financing		May Be	
23				28				Trust Fund Contribution		to Fees	
	Zip	Cour	· ·	Zip ***1	 	ıntry	'	İ	8. This corporation owes or has paid the cu		
24	·	25	and a second control of the control of the	29	30	1		ــــــــــــــــــــــــــــــــــــــ	Personal Property Tax due June 30. 10, Name and Address of New Registered		□ No
	1731		ress of Current Re	gistered Agent		81	Name		10, Name and Address of New Registered	Agent	
		G, KENNETH					Hanne				
1304 S.W. 160 AVE						82	Street	Addres	s (P.O. Box Number is Not Acceptable)		
ste. 335 Sunrise Fl. 33326						83					
	301	NHISE FL 33320				~					
						84	City		Fi	85 Zip	Code
11. Pursuant to the provisions of Sections 697.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing it 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or parted from of registered agent and trie if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE									its registered registered		
40			OFFICERS AND DI		13.	a Aga	ini signature	req.reo	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTO	DQ INI 12
12		PD	CULICITIS VIAO DI	DELETE	1.1 11	TI F			ADDITIONS/CHANGES TO OFFICERS AN	Change	Addition
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STREET ADDRESS 1304 S.W. 160 AVE., STE. 335					1.3 STREET ADDRESS						
	r-ST-ZIP	FT. LAUDERDAL					7 - ZIP				
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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 frusted 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 & AL NEADER WENTER

4/08/58

017/ 4/21-5/11/2