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Feb 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V16148 (1)
1. Corporation Name
DONOVAN & BORDELEAU, P.A. CERTIFIED PUBLIC ACCOUNTANTS



Principal Place of Business
1201 US HWY. ONE, SUITE 205
NORTH PALM BEACH FL 33408-3547

Mailing Address
1201 US HWY. ONE, SUITE 205
NORTH PALM BEACH FL 33408-3547

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3221 GROVE ROAD Suite, Apt. #, etc.		2a. Mailing Address 26 3221 GROVE ROAD Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/20/1992	
22 City & State 23 PALM BEACH GARDENS, FL		27 City & State 28 PALM BEACH GARDENS, FL		4. FEI Number 65-0314902 Applied For Not Applicable	
24 33410 Country 25 PALM BEACH		29 33410 Country 30 PALM BEACH		5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent BORDELEAU, KATHLEEN A. 1201 US HWY. ONE, SUITE 205 NORTH PALM BEACH FL 33408-3547				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 3330 PINE HILL TRAIL 83 84 City PALM BEACH GARDENS FL 85 Zip Code 33418	
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	DONOVAN, MICHAEL R.	1.2 NAME	DONOVAN, MICHAEL R.
STREET ADDRESS	705 LOCHWICK TERRACE	1.3 STREET ADDRESS	3221 GROVE ROAD
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	1.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE	SD	2.1 TITLE	
NAME	BORDELEAU, KATHLEEN A.	2.2 NAME	
STREET ADDRESS	3330 PINE HILL TRAIL	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:

[Signature]

2/16/97

561-625-6604

CR2E034 (10/97)