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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

V21699

(6)

CH ORMESA, INC.

FILED								
Mar 26 1998 8:00am)							
Secretary of State								

On O	INVICOR: INC.						
Principal Plac	ce of Business	Mailing Ad	dress				
· '	IGHWAY ONE	· ·	HIGHWAY ONE				
SUITE 600	OMEN ON.	SUITE 600					
	M BEACH FL 33408		ALM BEACH FL 33	408		DO NOT WRITE IN THIS SPACE	
us		US				3. Date incorporated or Qualified	7
						03/16/1992	
2. Principal F	Place of Business	2a. Mailing	Address			4. FEI Number Applied For	↿
21		26				65-0334721 Not Applicable	,
Suite, Apt.	.#, etc.	Suite, A	Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional	7
22		27				Fee Required	_
City & Stat	te	City & S	State			6. Election Campaign Financing \$5.00 May Be	ı
23		28				Trust Fund Contribution	_
Zip	Country	Zıp	ļ	Country		8. This corporation owes or has paid the current year Intangible	_
24	25	[29]	30	L		Personal Property Tax due June 30. Yes No	راء
 	9, Name and Address of Curr	aur nedisteled W	gent	81	Name	10. Name and Address of New Registered Agent	-
	ON, JE			"	Name		1
	50 WEST FLAGLER STREET			82	Street A	Address (P.O. Box Number is Not Acceptable)	1
Mi	AMI FL 33174			83			4
				63			
				64	City	85 Zip Code	┪
				$\perp \perp \downarrow$		FL	J
11. Pursuant office or r	to the provisions of Sections 607.0! registered agent, or both, in the Sta	∋02 and 607,1508, Ie of Florida. Such	, Florida Statutes, t i change was auth	the above orized by	⊦named c the corpo	corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered	ı
agent. La	ım familiar with, and accept the obl	gations of, Section	n 607.0505, Florida	a Statutes		, and a specific to appear and a specific to	
SIGNATURE							ı
12.	Signature, typed or printed name of registered a	igent and title if applicable ND DIRECTORS	e (NOTE: Re		nt signature re	required when reinstating) DATE	-16
TITLE	OF TOERS A		DELETE .	13. 1.1 TITLE		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DT Change Addition	~ 6
NAME	GELBER, LESLIE J	•		1.2 NAME	ľ	· · · · · · · · · · · · · · · · · ·	15
STREET ADDRESS	11760 US HIGHWAY ONE	SHITE 600				BOYLAN, PETER	3
CITY-ST-ZIP	NORTH PALM BEACH FL 3			1.3 STREET		11760 US HIGHWAY ONE SUITE 600	Įμ̈
TITLE	DT		DELETE	1.4 CITY-ST 2.1 TITLE		NORTH PALM BEACH FL 33408 Change X Addition	닉원
NAME	MCGRATH, ROBERT L	•	not section	2.2 NAME		HATHAWAY, SCOT C	-
STREET ADDRESS	11760 US HIGHWAY ONE	SUITE 600		2.3 STREET			-
CITY-ST-ZIP	NORTH PALM BEACH FL 3				T 7th	11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	İ
TITLE	7		DELETE	2. 4 CITY - S' 3.1 TITLE		AS Change Addition	-
NAME	LEIGHTON, MICHAEL L			3.2 NAME		PONDER, STEPHEN H	
STREET ADDRESS	11760 US HIGHWAY ONE	SUITE 600		3.3 STREET A			
CITY-ST-ZIP	NORTH PALM BEACH FL 3		ľ	3.4. CITY-S1		11760 US HIGHWAY ONE SUITE 600	1
TITLE	V		X DELETE	4.1 TITLE		NORTH PALM BEACH FL 33408 Change X Addition	┨
NAME	ALFONSO, ALDALBERTO	•		4. 2 NAME		TANCER, EDWARD F	
STREET ADDRESS	11760 US HWY ONE STE.	300		4.3 STREET /			1
CITY-ST-ZIP	NORTH PALM BEACH FL	,,,,				11760 HIGHWAY ONE SUITE 600	
TITLE	DV			4.4 CITY-ST 5.1 TITLE		NORTH PALM BEACH FL 33408	-
NAME	HOFFMAN, KENNETH P	•		5.2 NAME	- 1	KEENER, JAMES A	
STREET ADDRESS	11760 US HIGHWAY ONE	SUITE 600		5.3 STREET A		11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 3						
TITLE	S			5.4 CHTY-ST 6.1 THTLE	-211	NORTH PALM BEACH FL 33408	1
NAME	CARPENTER, FRANCES M	L		6.2 NAME		City Change City MODIIIO	1
STREET ADDRESS	11760 US HIGHWAY ONE	SUITE 600			DDDECC		
	NORTH PALM BEACH FL 33		1	6.3 STREET A			
CITY-ST-ZIP	ertify that the information complied			6.4 CITY - ST	· ZIP	dia Castina (10 07/0V) Florida Otto 1 (4 dia many 11 di 11 di	4

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 by 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 port 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.

CHATLIDE, FRANCES M CARPENTER, SECRETARY Janea M. CAMPELE 2/5/98 (561)691-350