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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90066 025 ***150.00

| 1. Corporation | MENT # V36806 ANCIAL, INC. | 6 | | | | |
|------------------------|--|------------|-------------------------|----------|----------------------------|--|
| | | | | | | |
| Principal Place | e of Business | Mail | ing Address | | | |
| 300 S. PINE ISI | AND RD. | 300 | S. PINE ISLAND RD. | | | |
| STE. 238 #238 | | | | | DO NOT WRITE IN THIS SPACE | |
| | | | Lantation FL 33324 S | | | 3. Date Incorporated or Qualifed |
| 03 | | 00 | | | | 05/11/1992 |
| 2. Principal P | ace of Business | 2a. I | 2a. Mailing Address | | | 4. FEI Number Applied For |
| 21 | - | 26 | 26 | | | - Not Applicable |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired \$8.75 Additional |
| 22 | | 27 | 7 | | | Fee Required |
| City & State | e | | City & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | | Trust Fund Contribution Added to Fees |
| Zip | Country | — | Zip | Cou | ntry | 8. This corporation owes the current year Intangible |
| 24 | 25 | 29 | | 30 | | Personal Property Tax. Yes 10. Name and Address of New Registered Agent |
| | 9. Name and Address of Curre | nt Registe | red Agent | | 81 Name | 19. Haine and Address of Hear Registered Agent |
| BENI | NIS, WILLIAM | | | | | |
| 300 S. PINE ISLAND RD | | | | | 82 Street A | Address (P.O. Box Number is Not Acceptable) |
| SUITE 238 | | | | | 83 | |
| PLANTATION FL 33324 | | | | | | |
| | | | | | 84 City | FL 85 Zip Code |
| office or r | to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the obliga | of Florida | . Such change was a | utnonzeo | by the corpor | corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | | | 01077 | | | equired when reinstating) DATE |
| 12. | Signature, typed or printed name of registered age OFFICERS AI | | | 13. | Agent signature re | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | P | TO DITE | ☐ DELETE | 1.1 TII | n.e. | Change CAddition |
| NAME | BENNIS, WILLIAM | | | 1.2 NA | ME | |
| STREET ADDRESS | 300 S. PINE ISLAND RD. | | | 1.3 ST | REET ADDRESS | • |
| CITY-ST-ZIP | PLANTATION FL 33324 | | | 1.4 CF | TY-ST-ZIP | |
| TITLE | | | ☐ DELETE | 2.1 TT | TLE | ☐ Change ☐ Addition |
| NAME | | | | 2.2 NA | ME | |
| STREET ADDRESS | | | | 2.3 ST | REET ADDRESS | •• |
| CITY-ST-ZIP | | | | 2.4 C | TY-ST-ZIP | |
| TITLE | | | ☐ DELETE | 3.1 111 | rle | Change Addition |
| NAME | | | | 32 NA | ME | |
| STREET ADDRESS | | | | 3.3 ST | REET ADDRESS | |
| CITY-ST-ZIP | | | | | TY-ST-ZIP | Change Addition |
| TITLE | | | ☐ DELETE | 4.1 TI | 1 | Change LT Addition |
| NAME | · | | | 4.2 N | 1 | |
| STREET ADDRESS | | | | | REET ADDRESS | |
| CITY-ST-ZIP | | | ☐ OELETE | 4.4 CI | TY-ST-ZIP | Change Addition |
| TITLE NAME | | | VLLE1E | 5.1 N | 1 | |
| NAME STREET ADDRESS | | | | | REET ADDRESS | |
| CITY-ST-ZIP | | | | | TY-ST-ZIP | |
| TITLE | | | ☐ DELETE | 6.1 TI | TLE | ☐ Change ☐ Addition |
| NAME | | | | 6.2 N | WE | |
| | | | | 6.3 ST | REET ADDRESS | |

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: