

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

FILED
Apr 08 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 # **V38989** (2)
1. Corporation Name
RED HOOK MANAGEMENT, INC.

Principal Place of Business
**4440 PGA BLVD.
SUITE 103
PALM BEACH GARDENS FL 33410
US**

Mailing Address
**1 RICHMOND SQUARE
PROVIDENCE RI 02906**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/27/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0334448	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SCHEIN, HAROLD I C/O WOLLETT & ASSOCIATES, P.A. 4440 PGA BLVD., SUITE 103 PALM BEACH GARDENS FL 33410		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHEIN, HAROLD	1.2 NAME	
STREET ADDRESS	1 RICHMOND SQUARE	1.3 STREET ADDRESS	1 Richmond Square
CITY-ST-ZIP	PROVIDENCE RI 02906	1.4 CITY-ST-ZIP	Providence, RI 02906
TITLE	VPDT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHEIN, PHILIP	2.2 NAME	
STREET ADDRESS	298 GROTTO AVENUE	2.3 STREET ADDRESS	125 Hartshorn Road
CITY-ST-ZIP	PROVIDENCE RI 02906	2.4 CITY-ST-ZIP	Providence, RI 02906
TITLE	VPD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHEIN, MICHAEL	3.2 NAME	
STREET ADDRESS	143 HUMBOLT STREET	3.3 STREET ADDRESS	125 Hartshorn Road
CITY-ST-ZIP	PROVIDENCE RI 02906	3.4 CITY-ST-ZIP	Providence, RI 02906
TITLE	SD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHEIN, LESLIE	4.2 NAME	Leslie Schein-Fontaine
STREET ADDRESS	546 ANGELL STREET	4.3 STREET ADDRESS	125 Hartshorn Road
CITY-ST-ZIP	PROVIDENCE RI 02906	4.4 CITY-ST-ZIP	Providence, RI 02906
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PHILIP SCHEIN	5.2 NAME	
STREET ADDRESS	125 HARTSHORN ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE RI	5.4 CITY-ST-ZIP	Providence, RI 02906
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LESLIE SCHEIN-FONTAINE	6.2 NAME	
STREET ADDRESS	125 HARTSHORN ROAD	6.3 STREET ADDRESS	Providence, RI 02906
CITY-ST-ZIP	PROVIDENCE RI	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:

Harold Schein

4/1/98 (401) 521-3000

CR2E034 (10/97)