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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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(8)

MATTLIN & MCCLOSKY, P.A.

2300 GLADES RD STE. 400. EAST TOWER BOCA RATON FL 33431 US 3. Date Incorporated or Qualified 09/23/1992 03/28/1996 2. Principal Place of Business 2a. Mailing Address 25 26 Suite, Apt. #, etc 27 City & State 28 City & State 28 City & State 28 Country Country Country Country 2300 GLADES RD. STE. 400. EAST TOWER BOCA RATON FL 33431-7386 3a. Date of Last Report 03/28/1996 4. FEI Number 65-0360440 Not Applied For Not Applied For Not Applied For Not Applied For Suite, Apt. #, etc. 65 Certificate of Status Desired Fee Required Trust Fund Contribution Added to Fees Added to Fees This corporation has liability for intangible tax under s. 199.032,	STE. 400. EAST	Principal Place of Business Mailing Address					I IREN BINDIO DINDI DANDI IDNOJ NJOH DIDI (NIMES MEMBER WI	NAT ALBIT REALS	/ BT031 JUUI
US S. Date incorporated or Cualified S. Date of Lett Report Og/28/1992 (20/28/1992) 2. Principal Place of Business 2. A. Making Address 3. 4. FEI Number 6. Co2/28/1992 Applied For Service State 1. Fee Number 6. Country 2. Sale. April e. etc. 2. Country 2. Sale. April e. etc. 3. Country 3. Sale. April e. etc. 3. Country 4. Country 5. Sale. April e. etc. 5. Country 6. Country 6. Country 6. Country 6. Country 7. Country 7. Country 7. Country 7. Country 7. Country 7. Country 8. Sale. 4. Country 8. Sa	2300 GLADES RD STE. 400. EAST TOWER		2300 GLADES RD. STE. 400. EAST TOWER							
Suite. April P. etc. 20			7300							
Suite, Apt #, etc. Suite Apt #, etc. Suit	2. Principal Pla	ace of Business	2a. Mailing Address			·····	4,	***	Ar	oplied For
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22 25 27 29 30 50 50 50 50 50 50 50	Suite, Apt. #	#, etc	h				5. Certificate of Status Desired			
A 2 3 3 3 3 4 5 5 5 5 5 5 5 5 5	City & State						, , ,			
B. Name and Address of Current Registered Agent MCCLOSKY, GREGG W 2300 GLADES RD STE. 400 EAST TOWER BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83		├ ─¬		-	ntry		· · · · · · · · · · · · · · · · · · ·			. 199.032,
200 GLADES RD STE. 400 EAST TOWER BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83 Set City FL Set City Set Set City Set Set City Set Set City Set S	,,,,,	g. Name and Address of Curre	nt Registered Agent				10. Name and Address of New Reg	Istered A	gent	
2300 GLADES RD STE. 400 EAST TOWER BOCA RATON FL 33431 24 City 25 City 26 City 27 Code 28 Street Address (P.O. Box Number is Not Acceptable) 29 City 29 City 20 City 20 City 21 Description of directors. 1 hereby accept the purpose of changing its registered adjusted with an obligation of section 607 550s, Florida Statutes the above named corporation submits this statement for the purpose of changing its registered of pagent 1 am famber with, and accept the obligation of section 607 550s, Florida Statutes the above named corporation submits this statement for the purpose of changing its registered of pagent 1 am famber with, and accept the obligation of section 607 550s, Florida Statutes. 25 CONATURE 26 OFFICERS AND DIRECTORS 27 Description 1 am famber with an obligation of section 607 550s, Florida Statutes. 28 Street Address (P.O. Box Number is Not Acceptable) 29 City Text and accept the purpose of changing its registered corporation submits this statement for the purpose of changing its registered of pagents in a purpose of changing its register	MCC	CLOSKY, GREGG W			81	Name				
BOCA RATON FL 33431 83 44 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes, the opporation submits this statement for the pursue of changing its registered agent, or both in the State of Florida. Such change was authorazed by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE SIGNATURE SIGNATURE PD	2300 GLADES RD					Street Addr	ress (P.O. Box Number is Not Acceptable)		······································	
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 Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent to an tambiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signory rycoco printed none of registered agent approache. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITHE MATTLIN, FRED W SIREST ADDRESS DIY, 51-2P TITLE VICENSIAND MCCLOSKY, GREG W SIREST ADDRESS DIY, 51-2P DELETE 1 TITLE 1 DELETE 1 TITLE 1 DELETE 1 TITLE 1 Change Addition					83					
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07/3(ii). Florida Statutes further certify that the	CITY-ST-ZIP TITLE NAME			6.3.516	REET A	ADDRESS				
	CITY-ST-ZIP TITLE NAME STREET ADDRESS									

Fred W. Mattlin 1-20-97