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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 302039

(3)

Lerman & Lerman, P.A.

Mailing Address

FILED Jan 29 1998 8:00am Secretary of State



Principal Place of Business C/O LERMAN AND LERMAN, P.A. C/O LERMAN AND LERMAN, P.A. 48 EAST FLAGLER STREET, PENTHOUSE 101 48 EAST FLAGLER STREET, PENTHOUSE 101 MIAMI FL 33131 MIAMI FL 33131 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/16/1966 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1114777 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 30 29 ☐ No Personal Property Tax due June 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registe LERMAN, ISIDORO 48 EAST FLAGLER STREET, PENTHOUSE 101 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 83 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE ☐ Change NAME LERMAN, ISIDORO 1.2 NAME 9655 E BAY HARBOR DR. STREET ADORESS 1.3 STREET ADDRESS BAY HARBOR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME LERMAN, LUISA 2.2 NAME 9655 E BAY HARBOR DR. STREET ADDRESS 2.3 STREET ADDRESS BAY HARBOR FL CITY-ST-ZIP 2. 4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME LERMAN, JORGE 3.2 NAME 10,270 S.W. 92ND TERR STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Addition 5.1 TITLE Channe NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP TITLE DELETE Addition 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 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 officer or director of the corporation of Block 12 or Block 13 if changed, or on receiver ar attackment or on an

6.4 CITY-ST-ZIP

SIGNATURE:

/a 8

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