FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Feb 02 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** 736626 (3)WINSTON TOWERS 500 ASSOCIATION, INC. Principal Place of Business Mailing Address 301 174TH STREET **301 174TH STREET** 3. Date Incorporated or Qualified MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 08/19/1976 Applied For 59-1688020 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired \Box 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 ☐ Yes ☐ No Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MILLER, JULIAN Street Address (P.O. Box Number is Not Acceptable) 301-174 ST #2218 MIAMI BEACH FL 33160 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS DELETE TITLE 1.1 TITLE Change Addition KALNIZ, BERNARD NAME 1.2 NAME STREET ADDRESS 301-174TH ST 1.3 STREET ADDRESS MIAMI BCH, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE NAME MILLER, JULIAN 2.2 NAME STREET ADDRESS 301-174TH ST 2.3 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 00000 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition Pea KIMERLING, BART NAME 3.2 NAME 301-174TH ST STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 00000 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME FINO, BEN 4. 2 NAME STREET ADDRESS 301-174TH ST 4.3 STREET ADDRESS MIAMI BCH, FL 00000 CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE 5.1 TITLE Change Addition NAME ADLER, HAROLD 5.2 NAME STREET ADDRESS 301-174TH ST 5.3 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 00000 5.4 CITY-ST-ZIP TIT) F DELETE 6.1 TITLE Change

14. Thereby 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with a faddress.

SIGNATURE:

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

PISANI, JOHN

301-174TH ST

MIAMI BCH, FL 00000

CR2E037 (10/97)