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

PROPIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State DIVISION OF CORPORATIONS 1998 98 APR 30 PH I2: 05 DOCUMENT # G78178 SECRETARY OF STATE TALLAHASSEE, FLORIDA FILINGS, INC. Principal Place of Business Mailing Address 3732 N.W. 16TH ST. 3732 N.W. 16TH ST. FT. LAUDERDALE FL 33311-4132 FT. LAUDERDALE FL 33311-4132 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/11/1984 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2517007 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HEYMAN, L 3732 N.W. 16TH ST. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33311 83 City Zip Code 84 85 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 prededingers of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ☐ Change ☐ Addition DELETE 1.1 THILE TITLE HEYMAN, LESLIE 12 NAME NAME 600002511786---6 3732 N.W. 16TH ST. 1.3 STREET ADDRESS STREET ADDRESS -05/05<u>/98</u> --01114---023 FT. LAUDERDALE FL 33311 CITY - ST - ZIP 1.4 CHTY - ST - ZIF DELETE 21 TITLE TITLE HAYDEN, ROBERT 22 NAME NAME 3732 NW 16TH ST. 2.3 STREET ADDRESS STREET ADDRESS FL. LAUDERDALE FL 33311 2 4 CITY - ST - ZIP CITY-ST-ZIP VP/D Change Addition ☐ DELETE 3.1 TITLE TITLE HEYMAN, BONNIE 3.2 NAME NAME 3732 NW 16TH ST STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 33311 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE ROMAN, THERESA NAME 4. 2 NAME 3732 NW 16TH ST. STREET ADDRESS 4.3 STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP 4.4 CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE ROMAN, BENIGNO 5.2 NAME NAME 3732 NW 16TH ST. 5.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. Thereby certify that the information supplied with this bird 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 and all 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 it changed, or on an attachment with an eddress.

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