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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Feb 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L16201

(0)

WEINER & CUMMINGS, P.A.

Principal Place of Business Mailing Address % LAWRENCE WEINER *** LAWRENCE WEINER** 1428 BRICKELL AVE., SUITE 400 1428 BRICKELL AVE., SUITE 400 MIAMI FL 33131 MIAMI FL 33131-3436 3a. Date of Last Report 01/29/1996 3. Date Incorporated or Qualified 09/06/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0145371 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country Zφ Country This corporation has liability for intengible tay under s. 199.032, Florida Statutes Yes L No 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEINER, LAWRENCE 1428 BRICKELL AVE., #400 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Segment to Python in position make of rigoration agost or in the if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DPS DELETE 1.1 TITLE Change Addition TIFLE WEINER, LAWRENCE NAME 1.2 NAME 1428 BRICKELL AVE., #400 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZiP DVT Change □ DELETE Addition HILE 2.1 TITLE CUMMINGS, PAUL M. NAME 2.2 NAME 1428 BRICKELL AVE., #400 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL DiTY - ST - ZiP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP C-TY - ST - ZIP DELETE Change Addition TRUE 4.1 THTLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TILLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS C-1Y - S1 - ZIP 5.4 CITY-ST-ZIP DELETE THLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6 4 CITY - ST- ZIP

14. I do 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

changed or on an attachment with an address

information indicated on this armon report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the officer and that my name.