

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

FILED Feb 25, 1999 8:00 am § Secretary of State

| | 1999 | | DIVISION OF CORPORATIONS | | | | | | | 02-25-1999 90036 009 ****61.25 | | | | | | |
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| DOCUMENT # N28570 | | | | | | | | | | | | | | | | |
| ATTORNEYS REAL ESTATE COUNCIL OF DADE COUNTY, IN | | | | | | | | | | | | | | 7126 - 9003 | 16.9 | |
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| Principal Place of Business Mailing Address | | | | | | | | | | | • | 1 | 1 | | | |
| 9200 SO DADELAND BLVD | | | | | 9200 SO DADELAND BLVD | | | | | | | | | | | |
| SUITE 308 MIAMI FL 33156 | | | | SUITE 308 Miami Fl 33156 | | | | | - 1 | | | | | | | |
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| 2. Principal Place of Business | | | | 2a. Mailing Address | | | | | | 3. Date Incorporated or Qualifed 09/20/1988 | | | | | | |
| 21 | | | | Suite, Apt. #, etc. | | | | | | | Number | | | | Ap | plied For |
| Suite, Apt. #, etc. | | | | 27 | | | | | - | | -00735 | | · 12 | ÷ . | _ · | t Applicable |
| City & State | | | | City & State | | | | | | 5. Cer | tifcate of | Status D | esired | | \$8.75 | |
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| Zip | | Country | | \vdash | ip | Cou | ntry | | ļ | | | npaign Fi Contributi | 1 - | | \$5.00 Added t | |
| 24 | 9. Name | 25 and Address | s of Current F | 29 Register | red Agent | 30 | Γ- | | l | | | | | Registered | | |
| | - Haine | una Addres | | | | | 81 | Name | | | | į | | | | |
| ZIMMETT BLAIR I 82 Stre | | | | | | | | | Addres | s (P.O. | Box Num | ber is No | t Accep | table) | | |
| 9200 SO DADELAND BLVD | | | | | | | | | | ` | , | <u>:</u> | <u> </u> | | | |
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| MIAMI FL 33156 | | | | | | | 84 | City | | | | : | i | EI | 85 Zip (| Code |
| 11 Dumuent | to the provid | ions of Section | ns 617 0502 s | nd 617 | .1508, Florida Statut | es the a | DOVE | -named | corpora | ation sul | mits this | statemen | nt for the | e purpose of | f changing its | registered |
| office or r | egistered ag | ent, or both, in | the State of | Florida. | .1508, Florida Statut Such change was a ection 617.0503, Flo | uthorized | by | the corpo | oration's | s board | of directo | rs. I here | by acce | ept the appo | intment as re | gistered |
| | m lalinilai w | iiii, aiiu accep | t tile obligation | 13 01, 0 | ecuon 9 17.0303, 1 10 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | , 1 | | | | ļ |
| SIGNATURE | Signature, typed | or printed name of | | | | Registered | Agen | t signature r | equired w | | | PHÁNCE | e TO O | DATE CEICEDS A | ND DIRECTO | DS IN 12 |
| 12. | TD | OF | FICERS AND | DIREC | DELETE | 13. 1.1 π | n F | | | ADD | HIONSA | JI IANGE. | 3 10 0 | THOENS A | Change | Addition |
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| NAME | MACKOUL, WALTER | | | | | | 2.2 NAME | | | HITAKER, JOHN 370 SUNSOT DR SUITE A 255 | | | | | | 255 |
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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: