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

Mailing Address

2455 E SUNRISE BLVD

FT LAUDERDALE FL 33304

DELETE

DELETE

DELETE

DELETE

PENTHOUSE WEST

CORPORATION ANNUAL REPORT

1998

Principal Place of Business

FT LAUDERDALE FL 33304

2455 E SUNRISE BLVD

PENTHOUSE WEST



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000014012 (8)

MATTHEW E. MORRALL, P.A.

12/21/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0376971 21 Not Applicable Suite Ant # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 23 28 Zip Zip Country Country This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes 24 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name MORRALL, MATTHEW E 2455 E SUNRISE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE WEST 83 FT LAUDERDALE FL 33304 84 City 85 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 Statute 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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ☐ Change ☐ Addition 1.1 TITLE MORRALL, MATTHEW E NAME 1.2 NAME 2632 NE 33RD STREET STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33306 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP

3 1 TITLE

3.2 NAME 3 3 STREET ADDRESS

4.1 TITLE 4. 2 NAME

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.4. CITY - ST - ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

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 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 arrural report or suppliemental arrural 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 if changed or on an appear with an address.

SIGNATURE:

SETT STATUTE

**EXEMPTION TO THE PROPERTY OF THE PROPERTY

TITL F NAME

NAME

TITLE

NAME

TITLE

NAME STREET ADORESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

FILED

Feb 17 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

954 523-4005

Change

Change

Change

Addition

Addition

Addition

Addition