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

PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400010935 (2)

AMSTER, GOMEZ & GOTTFRIED, P.A.

Principal Place of Business Mailing Address 412 S.E. 23RD STREET 412 S.E. 23RD STREET FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0472521 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 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 X Yes ☐ No 25 29 30 Personal Property Tax due June 30 . Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOMEZ, MARCELO R 412 SE 23RD STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 83 84 City 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 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 printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE □ DELETE 1.1 TITLE Change Addition AMSTER, STEVEN R NAME 1.2 NAME 412 SE 23RD STREET STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP 1.4 CITY - ST - ZIP VD DELETE Change Addition TITLE 2.1 TITLE **GOMEZ, MARCELO R** NAME 2.2 NAME 412 SE 23RD STREET STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 2 4 CHY-ST-ZIP DELETE Change __ Addition TITLE 3.1 TITLE GOTTFRIED, PAUL D NAME 3.2 NAME **412 SE 23RD STREET** STREET ADDRESS 3 3 STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE ☐ Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

6.4 CITY-ST-ZIP 7.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes 10 mg/stachment with an address.

6.2 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS

STEAD & AMENSE - POECING!

4.20.98

901.467.70LD

FILED

May 01 1998 8:00am

Secretary of State