FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000080031 (5)

1. Corporation Name

23RD STREET HOLDING COMPANY

Principal Place of Business
1130 WASHINGTON AVE.
OLD CITY HALL. 4TH FLOOR
MIAMI BEACH FL 33139

Mailing Address
1130 WASHINGTON AVE.
OLD CITY HALL. 4TH FLOOR
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: 11/01/1994
3a. Date of Last Report: 08/14/1995
4. FEI Number: 65-0544425 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 4000 Hollywood Blvd.
22 Suite, Apt. #, etc: Suite 265-South
23 City & State: Hollywood, Fla.
24 Zip: 33021 25 Country: USA

2a. Mailing Address
26 4000 Hollywood Blvd
27 Suite, Apt. #, etc: Suite 265-South
28 City & State: Hollywood, Fla.
29 Zip: 33021 30 Country: USA

9. Name and Address of Current Registered Agent

EISINGER, DENNIS J
19495 BISCAYNE BLVD.
N. MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent
81 Name: Dennis J. Eisinger
82 Street Address (P.O. Box Number is Not Acceptable): 4000 Hollywood Blvd
83 Suite 265-South
84 City: Hollywood FL 85 Zip Code: 33021

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] DATE: 7/22/96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☒ DELETE	1.1 TITLE	Dennis J. Eisinger - D+Pres. ☐ Change ☒ Addition
NAME	BLOOMBERG, RONALD		1.2 NAME	4000 Hollywood Blvd. Ste. 265-South
STREET ADDRESS	1130 WASHINGTON AVE, OLD CITY HALL, 4TH FL		1.3 STREET ADDRESS	Hollywood, Fla. 33021
CITY-ST-ZIP	MIAMI BEACH FL 33139		1.4 CITY-ST-ZIP	
TITLE		☐ DELETE	2.1 TITLE	Gary S. Phillips - D+S ☐ Change ☒ Addition
NAME			2.2 NAME	4000 Hollywood Blvd., Ste. 265-South
STREET ADDRESS			2.3 STREET ADDRESS	Hollywood, Fla. 33021
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changed, or on an attachment with an address.

SIGNATURE: [signature] Pres. — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/96 (Date) (954) 894-8000 (Daytime Phone #)

CR2E034 (12/95)