

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

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Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000072072 (7)

1. Corporation Name
CORAL REEF, INC.

Principal Place of Business
305 S. ANDREW AVE. SUITE 701
FT. LAUDERDALE FL 33301

Mailing Address
305 S. ANDREW AVE. SUITE 701
FT. LAUDERDALE FL 33301



3. Date Incorporated or Qualified 08/23/1996
3a. Date of Last Report

2. Principal Place of Business
21 1180 S. Powerline Road
Suite, Apt #, etc.
22
City & State
23 Pompano Beach Fl.
Zip Country
24 33069 25 Broward

2a. Mailing Address
26 1180 S Powerline Road
Suite, Apt #, etc.
27
City & State
28 Pompano Beach, Fl.
Zip Country
29 33069 30 Broward

4. FEI Number 65-0692006
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

9. Name and Address of Current Registered Agent
ALLEN W. GEORGE
305 S. ANDREW AVE. SUITE 701
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
81 Name Suzanne Tobias
82 Street Address (P.O. Box Number is Not Acceptable) 1180 S. Powerline Road
83
84 City Pompano Beach FL 85 Zip Code 33069

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 *Suzanne Tobias* 1-28-98
Signature of the person authorized to sign this statement (required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME ALLEN W. GEORGE
STREET ADDRESS 305 S. ANDREW AVE. SUITE 701
CITY-ST-ZIP FT. LAUDERDALE FL 33301
TITLE Director/President
NAME Suzanne Tobias
STREET ADDRESS 1180 S. Powerline Road
CITY-ST-ZIP Pompano Beach, Fl. 33069
TITLE Director/Sec/Treas
NAME Lisa Gill Derosa
STREET ADDRESS 1180 S. Powerline Road
CITY-ST-ZIP Pompano Beach Fl. 33069
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
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 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: *Suzanne Tobias* Jan 28, 98 954-784-4815

CR2E034 (9/96)