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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000095923 (3)

CARVO & EMERY, P.A.

## FILED Apr 27 1998 8:00am Secretary of State



|                                                                                                                                                                                                                                                                                                                      | Mailing Address                   |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUITE 2626. ONE FINANCIAL PLAZA                                                                                                                                                                                                                                                                                      | SUITE 2626. ONE FIN               | IANCIAL PLAZA                                                                                                                                                                                                                                                                 | 1                                                                                                                                                                                      |
| FORT LAUDERDALE FL 33394                                                                                                                                                                                                                                                                                             | FORT LAUDERDALE F                 |                                                                                                                                                                                                                                                                               | 20.1071                                                                                                                                                                                |
|                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                                                                                                                               | DO NOT WRITE IN THIS SPACE                                                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                                                                                                                               | 3. Date Incorporated or Qualified 11/10/1997                                                                                                                                           |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                       | 2a. Mailing Address               |                                                                                                                                                                                                                                                                               | 4. FEI Number Applied F                                                                                                                                                                |
| 21 ONE FINANCIAL PU                                                                                                                                                                                                                                                                                                  | <b>424</b> 26                     |                                                                                                                                                                                                                                                                               | 65-0792462 Not Applie                                                                                                                                                                  |
| Sulte, Apt. #, etc.                                                                                                                                                                                                                                                                                                  | Suite, Apt. #, etc.               |                                                                                                                                                                                                                                                                               | 5 Certificate of Status Desired Status Resired Status Resired                                                                                                                          |
| 2 Suite 2020                                                                                                                                                                                                                                                                                                         | 27                                |                                                                                                                                                                                                                                                                               | 5. Certificate of status Desired Fee Required                                                                                                                                          |
| City & State                                                                                                                                                                                                                                                                                                         | _                                 |                                                                                                                                                                                                                                                                               | Election Campaign Financing \$5.00 May Be                                                                                                                                              |
| Zip Country                                                                                                                                                                                                                                                                                                          |                                   | Country                                                                                                                                                                                                                                                                       | 7,0000 10 1 000                                                                                                                                                                        |
| 24 33394 25 COOMING                                                                                                                                                                                                                                                                                                  | <b>├</b> ── `                     | <del>                                     </del>                                                                                                                                                                                                                              |                                                                                                                                                                                        |
| g, Name and Address of Cui                                                                                                                                                                                                                                                                                           | 29 <br>rrent Registered Agent     | [30]                                                                                                                                                                                                                                                                          | d - 1 · · · · · · · · · · · · · · · · · ·                                                                                                                                              |
| WORLDWIDE CORPORATE SER                                                                                                                                                                                                                                                                                              |                                   | 81 Name                                                                                                                                                                                                                                                                       | 10. Tollio dila Masioso di Roti Hogistoria Mgalit                                                                                                                                      |
| SUITE 2626, ONE FINANCIAL P                                                                                                                                                                                                                                                                                          |                                   |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                        |
| FORT LAUDERDALE FL 33394                                                                                                                                                                                                                                                                                             |                                   | City & State  6. Election Campaign Financing Trust Fund Contribution  Country  30  Country  Added to Fees  8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No  No Name and Address of New Registered Agent            |                                                                                                                                                                                        |
| 1 OTT BIODEIDALE 1 E 00004                                                                                                                                                                                                                                                                                           |                                   | 83                                                                                                                                                                                                                                                                            |                                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                      |                                   | 84 City                                                                                                                                                                                                                                                                       | 85 Zip Code                                                                                                                                                                            |
| 11. Pursuant to the provisions of Sections 607.                                                                                                                                                                                                                                                                      | 0502 and 607.1508. Florida Sta    | lutes, the above-named co                                                                                                                                                                                                                                                     | rnoration submits this statement for the purpose of phancing its regist                                                                                                                |
| office or registered agent, or both, in the St                                                                                                                                                                                                                                                                       | tate of Florida. Such change wa   | as authorized by the corpora                                                                                                                                                                                                                                                  | ration's board of directors. I hereby accept the appointment as register                                                                                                               |
| •                                                                                                                                                                                                                                                                                                                    | anganons or, accitor 607.0005,    | rionda Statutes.                                                                                                                                                                                                                                                              |                                                                                                                                                                                        |
| SIGNATURE Signature typod or printed name of regish rec                                                                                                                                                                                                                                                              | Laguer and tile if applicable. (N | NOTE: Registered Agent signature requ                                                                                                                                                                                                                                         | quired when reinstating) DATE                                                                                                                                                          |
| <del></del>                                                                                                                                                                                                                                                                                                          | AND DIRECTORS                     | 13.                                                                                                                                                                                                                                                                           | . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                    |
|                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                | DELETE                            | 1.1 TITLE                                                                                                                                                                                                                                                                     | D P M Change Ad                                                                                                                                                                        |
| TITLE                                                                                                                                                                                                                                                                                                                | DELETE                            |                                                                                                                                                                                                                                                                               | D P                                                                                                                                                                                    |
|                                                                                                                                                                                                                                                                                                                      | DELETE                            | 1.2 NAME C                                                                                                                                                                                                                                                                    |                                                                                                                                                                                        |
| NAME                                                                                                                                                                                                                                                                                                                 | DELETE                            | 1.2 NAME<br>1.3 STREET ADDRESS                                                                                                                                                                                                                                                | D P  ME Change Ad<br>ARYN GOLDENBERG CARVO                                                                                                                                             |
| NAME<br>STREET ADDRESS                                                                                                                                                                                                                                                                                               | ☐ DELETE                          | 1.2 NAME<br>1.3 STREET ADDRESS                                                                                                                                                                                                                                                | DIP Change Add ARYN GOLDENBERG CARVO DNE FINANCIAL PLAZA, SKITE 2020                                                                                                                   |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME                                                                                                                                                                                                                                                                           | <del>-</del>                      | 1.2 NAME 1.3 STREET ADDRESS 1.4 CTTY-S1-ZIP 2.1 TITLE                                                                                                                                                                                                                         | D P M Change Ad ARYN GOLDENBERG CARVO ONE FINANCIAL PLAZA, SKITE 2020 FORT LANDERDALE, EL 33394  D V P S T M Change MA                                                                 |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE                                                                                                                                                                                                                                                                                | <del>-</del>                      | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP 2.1 TITLE 2.2 NAME                                                                                                                                                                                                                | D P M Change Ad ARYN GOLDENBERG CARVO ONE FINANCIAL PLAZA, SUITE 2020 FORT LANDERDALE, EL 33394  D V P S T  CHAEL R. EMERY                                                             |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME                                                                                                                                                                                                                                                                           | LJ DELĒTE                         | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 0                                                                                                                                                                                           | D P B Change Ad  ARYN GOLDENBERG CARVO  ONE FINANCIAL PLAZA, SUITE 2020  FORT LAUDERDALE, EL 33394  TO VP S T B Change Ad  AICHAEL R. EMERY  ONE FINANCIAL PLAZA, SUITE 2020           |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS                                                                                                                                                                                                                                                            | <del>-</del>                      | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 0                                                                                                                                                                                           | D P M Change Ad ARYN GOLDENBERG CARVO ONE FINANCIAL PLAZA, SUITE 2020 FORT LANDERDALE, EL 33394  D V P S T  CHAEL R. EMERY                                                             |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                | LJ DELĒTE                         | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-S1-ZIP                                                                                                                                                                             | D P B Change Ad ARYN GOLDENBERG CARVO ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, EL 33394  D VPST UCHAEL R. EMERY ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, EL 33394      |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE                                                                                                                                                                                                                                               | LJ DELĒTE                         | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE                                                                                                                                                                   | D P B Change Ad ARYN GOLDENBERG CARVO ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, EL 33394  D VPST UCHAEL R. EMERY ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, EL 33394      |
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| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS                                                                                                                                                                                                                      | LJ DELĒTE                         | 1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-S1-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-S1-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS                                                                                                                              | D P B Change Ad ARYN GOLDENBERG CARVO ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, EL 33394  D VPST UCHAEL R. EMERY ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, EL 33394      |
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| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS                                                                                                                                          | • ☐ DELĒTE                        | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS                                                                                 | ARYN GOLDENBERG CARVO ONE FINANCIAL PLAZA, SUITE 2020 ONT LAUDERDALE, EL 33394  D/VP/S/T  CICHAEL R. EMERY ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, EL 33394  Change           |
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| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME                                       | DELETE                            | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-SI-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-SI-ZIP 6.1 TITLE | ARYN GOLDENBERG CARVO ONE FINANCIAL PLAZA, SUITE 2020 ONE FINANCIAL PLAZA, SUITE 2020 CHAEL R. EMERY ONE FINANCIAL PLAZA, SUITE 2020 FORT LAUDERDALE, FL 33394  Change Add  Change Add |