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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business TURNBERRY PLAZA. SUITE 500 2875 NORTHEAST 191ST STREET AVENTURA FL 33180 2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Mailing Address 3. Date Incorporated or Qualifed 08/18/1998 2. Principal Place of Business 2. Mailing Address 4. FEI Number 6. D NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/18/1998 2. Principal Place of Business 2. Mailing Address 4. FEI Number 6. D R72098 Applied For Not Applicable 8. Total Contribution Fee Required 2. City & State 3. Date Incorporated or Qualifed 08/18/1998 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing Fee Required 7. This corporation owase the current year Intamplible Personal Property Tax. VOLF, JORGE LUIS TURNBERRY PLAZA, SUITE 500 2875 NORTHEAST 191ST STREET AVENTURA FL 33180 81 Name WOLF, JORGE LUIS TURNBERRY PLAZA, SUITE 500 2875 NORTHEAST 191ST STREET AVENTURA FL 33180 82 Street Address (P.O. Box Number is Not Acceptable) TILL 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 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 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 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 office or registered agent and time it applicable. POT D PUBLICATION CHAN
2875 NORTHEAST 191ST STREET AVENTURA FL 33180 AVEN
2. Principal Place of Business 2. Additing Address 2. Principal Place of Business 2. Applied For 27
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Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Zip Country Zip Country Zip Country Added to Fees Added to Fees Added to Fees Aventura Address of Current Registered Agent WOLF, JORGE LUIS TURNBERRY PLAZA, SUITE 500 2875 NORTHEAST 191ST STREET AVENTURA FL 33180 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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, byped or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstalling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State Country Registered Agent Country Registered Agent Country Signature, typed or printed name of registered agent and title if applicable. City & State City & State Country Registered Agent Country Registered Agent Country Registered Agent Country Registered Agent Registered Agent Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) City FL Registered Agent City FL Registered Agent Registered Agent City FL Registered Agent City Ci
Zip Country Zip Country
9. Name and Address of Current Registered Agent WOLF, JORGE LUIS TURNBERRY PLAZA, SUITE 500 2875 NORTHEAST 191ST STREET AVENTURA FL 33180 82 Street Address (P.O. Box Number is Not Acceptable) 83 Lotty FL 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 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS IN 12.
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TITLE D / P
STREET ADDRESS TURNBERRY PLAZA, SUITE 500 1.3 STREET ADDRESS
CITY-ST-ZIP AVENTURA FL 33180
TITLE DELETE 2.1 TITLE VP / D
NAME Jorge L. Wolf
STREET ADDRESS 2875 N.E. 191st. a.s. 45# 500
CITY-ST-ZIP 2.4CITY-ST-ZIP AVENTURA, FL 3318U
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TITLE DELETE 31TITLE Treasurer Grange GAOGING
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14. 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 changed, or on an attachment with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

Aventura, FL

Natan Peisach

2875 N.E. 191 ST / Aventura, FL 33180

Director

33180

S# 500

☐ Change X☐ Addition

FILED

Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90081 009 ***150.00