FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 714126 (0)421 COLLINS BUILDING, INC. Principal Place of Business Mailing Address **421 COLLINS AVENUE 421 COLLINS AVENUE** MIAMI FL 33139 MIAMI FL 33139 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1968 02/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1205918 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 \Box 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name BOLUFE, RIGOBERTO 82 Street Address (P.O. Box Number is Not Acceptable) 421 COLLIN S. AVE #8 83 MIAMI BEACH FL 33139 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Fiorida 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 afficient and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 11 TITLE Change ☐ Addition NAME BERG, BARBARA M 12 NAME STREET ADDRESS 421 COLUNS AVE. #3 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 1.4 CITY - ST - ZIP THLE DELETE 21 TITLE Addition NAME PEREZ, JORGE 2.2 NAME STREET ADDRESS 421 COLLINS AVE. #12 2.3 STREET ADDRESS CITY - ST-ZIP MIAMI, FL 00000 2 4 CHTY-ST-ZIP TITLE DELETE 31 TITLE Change ☐ Addition NAME **BOLOFE, RIGOBERTO** 3.2 NAME STREET ADDRESS **421 COLLINS AVE** 3.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 34 CITY-ST-ZIP TITLE . DELETE 4.1 TITLE ■ Addition NAME RAPHAEL, ROBERTO 4 2 NAME STREET ADDRESS **421 COLLINS AVENUE** 4.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 4.4 CITY-ST-ZIP TITLE DELETE 51 TITLE Change ☐ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Talle DELETE 6.1 TITLE □ Change ■ Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fiorida 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

-20-96

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR