FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
97 NOV 19 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000020603 (2)**

1. Corporation Name

2700 NORTH ATLANTIC BOULEVARD CORPORATION

Principal Place of Business	Mailing Address
c/o The Sunshine Group (Florida) LP 2665 S. Bayshore Dr, Suite 606 Coconut Grove, FL 33133	c/o The Sunshine Group (Florida) LP <-- Same Address

2. Principal Place of Business	2a. Mailing Address
21 The Sunshine Group(FL)	26 2665 S. Bayshore Drive
Suite, Apt. #, etc 22 Suite 606	Suite, Apt. #, etc. 27 Suite 606
City & State 23 Coconut Grove, FL	City & State 28 Coconut Grove, FL
Zip / Country 24 33133 / 25 USA	Zip / Country 29 33133 / 30 USA

3. Date Incorporated or Qualified: 03/04/1996
3a. Date of Last Report:
4. FEI Number: 65-0658698 ☐ 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

WEIL, GOTSHAL & MANGES LLP
701 BRICKELL AVE
SUITE 2100
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Steven C. Cronig @ Bailey & Jones
82 Street Address (P.O. Box Number is Not Acceptable)
83 501 Brickell Key Drive Suite 300
84 City: Miami FL 85 Zip Code: 33131

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 _____ 11/13/97
Signature of new registered agent (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President / Director ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Louise M. Sunshine	12 NAME	
STREET ADDRESS	2665 S. Bayshore Drive, Suite 606	13 STREET ADDRESS	FF 13165.00 CUS 8.75
CITY-ST-ZIP	Coconut, Grove, FL 33133	14 CITY-ST-ZIP	
TITLE	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	000002353190--8 -11/20/97--01087--001 ****173.75 ****173.75
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: Louise M. Sunshine 11-12-97 212-750-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number

©R2E034 (9/96)

(2)

2700 NORTH ATLANTIC BOULEVARD CORP.
c/o THE SUNSHINE GROUP (FLORIDA), L.P.
2665 S. Bayshore Drive, Suite 606
Coconut Grove, FL 33133

November 10, 1997

Brenda Tadlock
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: 2700 N. Atlantic Blvd. Corp.
Form 201.COR Profit A/R
Document # P96000020603 (2)

Dear Mrs. Tadlock:

In regards to the above referenced corporation, you advised us that our check no. 1015 for $173.75 issued in January, for the corporation status application was returned to our old business address. We never received it and therefore were not aware that our application had not been processed. Enclosed please find the above referenced form completed, signed and payment enclosed. Please adjust your records to reflect our current business address as follows:

2700 North Atlantic Blvd. Corp.
c/o The Sunshine Group (Florida) LP
2665 S. Bayshore Drive, Suite 606
Coconut Drive, FL 33133

If you need further information or have any questions, please contact Damaris Aponte at (212) 750-0500. Thank you.

Sincerely,

Louise M. Sunshine
President