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

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 500617

(6)

HENRY T. COURTNEY, P.A.

| FILED              |  |  |  |  |  |  |
|--------------------|--|--|--|--|--|--|
| Feb 27 1998 8:00am |  |  |  |  |  |  |
| Secretary of State |  |  |  |  |  |  |
|                    |  |  |  |  |  |  |

| Principal Place of Business Mailing Address  |  |  |   |   | 1814 BIBIT 81811 BIBIT BIBIT BIBIT  |  |
|--|--|--|---|---|-------------------------------------|--|
| 100 N. BISCAYNE BLVD<br>STE 1700<br>MIAMI FL 33132   |  | 100 N. BISCAYNE BLVI<br>STE 1700<br>MIAMI FL 33132 | Ò                                       | DO NOT WRITE IN THIS SPACE  |                                     |  |
| US   |  | us   |   | 3. Date Incorporated or Qualified 04/06/1976  |                                     |  |
|  | lace of Business                               | 2a. Mailing Address                                |   | 4. FEI Number   | Applied For                         |  |
| 21   | # oto  | 26   |   | 59-1696212  | Not Applicable                      |  |
| Suite, Apt.  |  | Suite, Apt. #, etc.                                |   | 5. Certificate of Status Desired  | \$8.75 Additional<br>Fee Required   |  |
| City & State   | 0  | City & State                                       |   | 6. Election Campaign Financing  | \$5.00 May Be                       |  |
| <b>23</b> Zip  | Country  | 7 <sub>(P</sub>                                    | Country                                 | Trust Fund Contribution   | Added to Fees                       |  |
| 24   | 25]  | 29   | 30                                      | <ol> <li>This corporation owes or has paid the operation of the Personal Property Tax due June 30.</li> </ol> | Current year Intangible  Ses No     |  |
|  | 9. Name and Address of Curr                    |  |   | 10. Name and Address of New Registers   |                                     |  |
| CO   | urtney, Henry T.                               |  | 61 Name                                 |   |                                     |  |
| 100 N. BISCAYNE BLVD   |  |  | 82 Street Addr                          | ress (P.O. Box Number is Not Acceptable)  |                                     |  |
| STE 1700   |  |  |   |   |                                     |  |
| MIA  | MI FL 33132                                    |  |   |   |                                     |  |
|  |  |  | 84 City                                 | F   |                                     |  |
| 11. Pursuant to the provisions of Sections 607,0502 and 604,0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, inflic State of Torida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with accept the obligations of Section 607,0505, Florida Statutes.  |  |  |   |   |                                     |  |
| SIGNATURE 1/1/m/////   |  |  |   |   |                                     |  |
|  | Signature types or printed period timper (195) | ND VIHECTORS (NO                                   | OTE: Registered Agent signature require |   | 1                                   |  |
| 12.<br>TITLE   | P OFFICERS A                                   | DELETE   | 13.<br>1.1 TITLE                        | ADDITIONS/CHANGES TO OFFICERS A   | ND DIRECTORS IN 12  Change Addition |  |
| NAME   | COURTNEY, HENRY                                | O.E. I.  | 1.2 NAME                                |   |                                     |  |
| STREET ADDRESS   | 452 GRAND CONCOURSE                            |  | 1.3 STREET ADDRESS                      |   | =                                   |  |
| CITY-ST-ZIP  | MIAMI SHORES FL                                |  | 1.4 CITY-ST-ZIP                         |   |                                     |  |
| TITLE  |  | DELETE   | 2.1 TITLE                               |   | Change Addition                     |  |
| NAME   |  |  | 2.2 NAME                                |   |                                     |  |
| STREET ADDRESS   |  |  | 2.3 STREET ADORESS                      |   |                                     |  |
| CITY-ST-ZIP  |  | DECENT.  | 2.4 CITY-ST-ZIP                         |   |                                     |  |
| TITLE  |  | ☐ DECETE   | 3 1 TITLE                               |   | Change Addition                     |  |
| NAME<br>Street address   |  |  | 3 2 NAME                                |   |                                     |  |
|  |  |  | 3.3 STREET ADDRESS                      |   |                                     |  |
| CITY-S1-ZIP<br>TITLE   | <u> </u>                                       | DELETE   | 3.4. CITY-ST-ZIP<br>4.1 TITLE           |   | Change Addition                     |  |
| NAME   |  |  | 4. 2 NAME                               |   |                                     |  |
| STREET ADDRESS   |  |  | 4.3 STREET ADDRESS                      |   |                                     |  |
| CITY-ST-ZIP  |  |  | 4.4 CITY-ST-ZIP                         |   |                                     |  |
| TITLE  |  | ☐ DELETE   | 5.1 TITLE                               |   | Change Addition                     |  |
| NAME   |  |  | 5.2 NAME                                |   |                                     |  |
| STREET ADDRESS   |  |  | 5.3 STREET ADDRESS                      |   |                                     |  |
| CITY-ST-ZIP  |  |  | 5.4 CITY-ST-ZIP                         |   |                                     |  |
| TITLE  |  | ☐ DELETE   | 6 1 TITLE                               |   | ☐ Change ☐ Addition                 |  |
| NAME   |  |  | 6.2 NAME                                |   |                                     |  |
| STREET ADDRESS   |  |  | 6 3 STREET ADDRESS                      |   |                                     |  |
| CITY-ST-ZIP  | AM . N A AL                                    |  | 64-9/TY-ST-ZIP                          |   |                                     |  |
| 14. I hereby certify that the information supplied with this string does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplicationally install report is true and focused and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the regions of true to employ that the profit is 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 audit former with an address. |  |  |   |   |                                     |  |