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

PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

## **FILED** Apr 13 1998 8:00am Secretary of State

|  | MENT # H915<br>O, REININGER & PEREZ,   |  | (6)   |                               |                                 |   |                                  |  |
|--|--|--|---|-------------------------------|---------------------------------|---|----------------------------------|--|
| Principal Place                        | e of Business  | Mailing Addre                                    | ss  | <del></del>                   |                                 | - j Tabibir Aşib ibibi ilibür Alikb şibek əyin bibir əfərir bi  | IEII 01811 01911 1931            |  |
| 5200 BLUE                              | LAGOON DR  | S200 BLUE  | LAGOON DR   |                               |                                 |   |                                  |  |
| SUITE 700                              |  | SUITE 700  | SUITE 700   |                               |                                 | DO NOT WRITE IN THIS SPACE  |                                  |  |
| MIAMI FL 3<br>US                       | 3126   | MIAMI FL 3:<br>US                                | 1126  |                               |                                 | DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified   | <del></del>                      |  |
| 05                                     |  | 00   |   |                               |                                 | 12/23/1985  | {                                |  |
| 2. Principal P                         | lace of Business   | 2a. Mailing Ad                                   | dress   |                               |                                 | 4. FE! Number   | Applied For                      |  |
| 21                                     |  | <u> </u>   | 26  |                               |                                 | 59-2626041  | Not Applicable                   |  |
| Suite, Apt.                            | #, etc   |  | Suite, Apt. #, etc.   |                               |                                 |   | 75 Additional                    |  |
| 22                                     |  | 27   |   |                               |                                 | Fe  | e Required                       |  |
| City & State                           | e  | <b>├</b> ¬ '                                     | City & State  |                               |                                 | 6. Election Campaign Financing \$5.00 May Be  |                                  |  |
| <b>Z</b> ip                            | Country  | 28 Zip   | T   | Country                       |                                 |   | ded to Fees                      |  |
| 24                                     | 25   | 29   | 30  | ountry.                       |                                 | 8. This corporation owes or has paid the current year Personal Property Tax due June 30. Yes                          | ir intangible                    |  |
|  | 9. Name and Address of Curre   |  |   | <u> </u>                      |                                 | 10. Name and Address of New Registered Agent  |                                  |  |
| M                                      | NAMI CORPORATE SYSTEMS,  | INC.   |   | 81                            | Name                            |   |                                  |  |
| THE WATERFORD BUILDING                 |  |  |   | 82                            | Street Addr                     | ess (P.O. Box Number is Not Acceptable)   | <del></del>                      |  |
| 5                                      | 200 BLUE LAGOON DR. SUITE  | 700  |   |                               |                                 |   |                                  |  |
| M                                      | IIAMI FL 33126   |  |   | 83                            |                                 |   |                                  |  |
|  |  |  |   | 84                            | City                            | 85  | Zip Code                         |  |
|  |  |  |   |                               | •                               | FL   1"   | · 1                              |  |
| office or r<br>agent. I a<br>SIGNATURE | to me provisions of Sections (107.0); legistered agont, or both, in the Stal im familiar with, and accept the obli | te of Florida Such cha<br>gations of Section 60  | rida Statutes, the<br>ange was authori<br>7.0505, Florida S | e above<br>zed by<br>statutes | the corporat                    | oration submits this statement for the purpose of changi-<br>ion's board of directors. I hereby accept the appointmen | t as registered                  |  |
|  | Signature, typed or printed name of registered in  |  |   | ~                             | nt signature requir             | ed when reinstating) DATE   |                                  |  |
| 12.                                    |  | ND DIRECTORS                                     | 1:  |                               |                                 | ADDITIONS/CHANGES TO OFFICERS AND DIRECT  |                                  |  |
| TITLE                                  | PD<br>RASCO, RAMON E.  | Ц  |   | 1 TITLE                       |                                 | Char  | nge 🔲 Addition                   |  |
| NAME                                   | 5200 BLUE LAGOON DR.   | 700  |   | 2 NAME                        | 4 Dances                        |   | į.                               |  |
| STREET ADDRESS                         | MIAMI FL   | 700  |   | 3 STREET                      |                                 |   | [!                               |  |
| CITY-ST-ZIP<br>TITLE                   | DST  |  |   | 4 CITY-S1<br>1 TITLE          | - ZIP                           | ☐ Char  | nge Addition                     |  |
| NAME                                   | REININGER, STEVEN R.   | _  |   | 2 NAME                        |                                 |   |                                  |  |
| STREET ADDRESS                         | 5200 BLUE LAGOON DR.   | 700  |   | 3 STREET                      | ADDRESS                         |   | ŀ                                |  |
| CITY-ST-ZIP                            | MIAMI FL   |  |   | 4 CITY-S                      | 1                               |   |                                  |  |
| TITLE                                  | DV   |  |   | TITLE                         | <u> </u>                        | ☐ Char  | nge 🔲 Addition                   |  |
| NAME                                   | PEREZ, LUIS A  |  | 3.2   | 2 NAME                        |                                 |   |                                  |  |
| STREET ADDRESS                         | 5200 BLUE LAGOON DR.   | STE 700  | 3.3   | 3 STREET                      | ADDRESS                         |   | Į                                |  |
| CITY-ST-ZIP                            | MIAMI FL   |  | 3.4   | 4. CITY-S                     | T - ZIP                         |   |                                  |  |
| TITLE                                  |  |  | DELETE 4.1  | 1 TITLE                       |                                 | Char  | nge Addition                     |  |
| NAME                                   |  |  |   | 2 NAME                        |                                 |   | İ                                |  |
| STREET ADDRESS                         |  |  |   | 3 STREET                      | 1                               |   | ļ                                |  |
| CITY-ST-ZIP                            |  |  |   | 4 CITY-ST                     | -2IP                            |   |                                  |  |
| TITLE                                  |  | П  | 1   | 1 TITLE                       | 1                               | L Char  | nge [_] Addition                 |  |
| NAME                                   |  |  |   | 2 NAME                        | *DDDCCC                         |   |                                  |  |
| STREET ADDRESS                         |  |  | l l   | 3 STREET .                    |                                 |   |                                  |  |
| CITY-ST-ZIP<br>TITLE                   |  |  |   | 1 CITY-SI                     | - 217                           | Char  | nge Addition                     |  |
| NAME                                   |  | <u> </u>   |   | 2 NAME                        | \                               |   |                                  |  |
| STREET ADDRESS                         |  |  |   | 3 STREET                      | ADORESS                         |   | İ                                |  |
| CITY-ST-ZIP                            |  |  |   | 4 CITY-SI                     |                                 |   |                                  |  |
| 14. I hereby o                         | certify that the information supplied  | with this filmig does no                         | ot qualify for the o  | exempt                        | ion stated in                   | Section 119.07(3)(i), Florida Statutes. I further certify that  | the information                  |  |
| officer or                             | on inis annual report or supplement<br>director of the corporation or the re-                                      | on annual report is tru<br>ceiver of trustee emp | io and accurate a<br>swcreet to execut                      | and tha<br>te this r          | ιτ my signatui<br>eport as requ | re shall have the same legal effect as if made under oath<br>uired by Chapter 607, Florida Statutes; and that my name | a; triat i am an<br>e appears in |  |

amos E. Rasco, President