FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED PROFIT** ELORIDA DEPARTMENT DE STATE May 18 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT # V43199** (1)SUMMER GREEN CORPORATION Principal Place of Business Mailing Address 1602 ALTON ROAD 1602 ALTON ROAD SUITE 100 SLITTE 100 DO NOT WRITE IN THIS SPACE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Date Incorporated or Qualified 06/12/1992 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0339723 Not Applicable 26 Suite, Apt #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible ☐ Yes 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALEXANDER, A. 1602 ALTON ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 100 **£I3** MIAMI BEACH FL 33139 84 City 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition □ DELETE 1.1 DILE Change TITLE KANSY, J. P. 1.2 NAME NAME 1602 ALTON ROAD SUITE 100 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 1.4 C(T) - ST- ZIP 😾 DELETE 2 1 TITLE Change Addition DVS TITLE D-V-AS SMEJDA, L. 2.2 NAME Smejda, L. NAME 100 S.E. 2ND ST. STE 2315-B STREET ADDRESS 2.3 STREET ADDRESS 100 SE 2nd St. Ste. 2315A MIAMI FL 33131 2. 4 CIT / - ST- ZIP Miami, FL 33131 CITY - ST - ZIP X DELETE X Change 3.1 TITLE TITLE AS LECOMPTE, J. NAME 32 NAME LeCompte, J. 1602 ALTON ROAD SUITE 100 3.3 STREET ADDRESS 1602 Alton Road, Ste. 100 STREET ADDRESS MIAMI BEACH FL 34 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33129 Change Addition DELETE 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITUE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

> 6.3 STRIET ADDRESS 6.4 CITY - ST- ZIP

**SIGNATURE:** 

STREET ADDRESS

LeCompte

4/30/98

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. 305-358-4441

Day! me Phone # 0197550