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

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # **L11126** **(4)**

1. Corporation Name
2349 CORPORATION

Principal Place of Business	Mailing Address
5901 MIAMI LAKES DRIVE **MIAMI LAKES FL 33014**	**5901 MIAMI LAKES DRIVE** **MIAMI LAKES FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/24/1989

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number **65-0253928** ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KAPLAN, MARK
5901 MIAMI LAKES DRIVE
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**VP**	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	**SUCHER, ROBERT**		1.2 NAME		
STREET ADDRESS	**1399 S.W. 1ST AVENUE**		1.3 STREET ADDRESS		
CITY-ST-ZIP	**MIAMI FL**		1.4 CITY-ST-ZIP		
TITLE	**VS**	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	**TRUEBA, MARIO**		2.2 NAME		
STREET ADDRESS	**1399 S.W. 1ST AVENUE**		2.3 STREET ADDRESS		
CITY-ST-ZIP	**MIAMI FL**		2.4 CITY-ST-ZIP		
TITLE	**VP**	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	**HILL, DWIGHT L.**		3.2 NAME		
STREET ADDRESS	**1399 S.W. 1 AVE**		3.3 STREET ADDRESS		
CITY-ST-ZIP	**MIAMI FL**		3.4 CITY-ST-ZIP		
TITLE	**PD**	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	**KATCHER, GERALD**		4.2 NAME		
STREET ADDRESS	**1399 SW 1ST AVE**		4.3 STREET ADDRESS		
CITY-ST-ZIP	**MIAMI FL**		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			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.

SIGNATURE _____ VP 6/2/98 305-828-2345