## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 32704 **DOCUMENT #** (8) O.P.F., INC. Principal Place of Business Mailing Address 2520 SHELTER AVENUE 2520 SHELTER AVENUE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3. Date Incorporated or Qualified 3a. Date of Last Report 03/01/1968 02/17/1995 2. Principal Place of Business 2a. Mailing Address 4. EEI Number Applied For 21 65-0224160 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required Crty & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199,032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERNANDEZ, JULIAN M. 82 Street Address (P.O. Box Number is Not Acceptable) 2520 SHELTER AVENUE MIAMI BEACH FL 33140 83 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. remaining OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 3 1 107 F Change Addition FERNANDEZ, JULIAN M. NAME 1.2 NAME 2520 SHELTER AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL CITY - ST- ZIP 1.4 CITY - \$1 - ZIP ST TITLE DELETE 2 1 TITLE Addition CAREY, TOM NAME 2.2 NAME 2453 FOX AVENUE STREET ADDRESS 2.3 STREET ADDRESS **BALDWIN NY** CITY-ST-ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3 1 TIL.E ☐ Change ☐ Addition FERNANDEZ, CAROLYN (ASST NAME 3.2 NAME 2520 SHELTER AVENUE STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEACH FL CITY - ST - 7IP 3.4 CITY - \$1 - ZIP TITLE DELFIE 4 1 11:LF Change Addition NAME 4.2 NAME STHEEL ADDRESS 4.3 STREET ADDRESS 4.4 CHTY - \$1 - 7(P CHY-ST-ZIP DELETÉ TITLE 5 1 TITLE Change Addition NAME 5.2 NAM6 STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CHY - \$1-20° THE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 6.4 CHTY - ST - ZIF

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 in phanged, or only in attachment with an address.

SIGNATURE:

CHATTY E AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/80

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