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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 391109 (6)

1. Corporation Name
COLLIER - MONROE, INC.



Principal Place of Business

Mailing Address

~~2521 HOLLYWOOD BLVD.~~ 33019
~~HOLLYWOOD FL 33020~~
1601 SOUTH OCEAN DRIVE APT 404
HOLLYWOOD, FL 33019

2. Principal Place of Business

2a. Mailing Address

21 1601 S. OCEAN DR
Suite, Apt. #, etc.
22 APT # 404
City & State
23 HOLLYWOOD, FL
Zip
24 33019 Country
25 BROWARD
26 1601 S. OCEAN DR
Suite, Apt. #, etc.
27 APT 404
City & State
28 HOLLYWOOD, FL
Zip
29 33019 Country
30

3. Date Incorporated or Qualified
11/10/1971

3a. Date of Last Report
08/05/1996

4. FEI Number
59-1514365

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

SIMONS, JEROME A
4801 SHERIDAN STREET
SUITE 500
HOLLYWOOD FL 33021

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PSTD
DINES, JACK
STREET ADDRESS 2521 HOLLYWOOD BOULEVARD
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☐ DELETE

NAME ASD
SIMONS, DAVID J.
STREET ADDRESS 4801 SHERIDAN ST. #500
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE

NAME D
DINES, BURTON
STREET ADDRESS 2521 HOLLYWOOD BOULEVARD
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1601 SOUTH OCEAN DR #404
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33019

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 1601 SOUTH OCEAN DR. #404
3.4 CITY-ST-ZIP HOLLYWOOD, FL 33019

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this form 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 Jack Dines Pres 4/28/97 954-922-8762

CR2E034 (9/96)