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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 494224

(9) ATLAS, PEARLMAN, TROP & BORKSON, P.A. Principal Place of Business Mailing Address POST OFFICE BOX 14610 200 EAST LAS OLAS BOULEVARD FT. LAUDERDALE FL 33302-4610 **SUITE 1900** FORT LAUDERDALE FL 33301 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1976 03/20/1996 2. Principa! Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1644712 21 26 Not Applicable Suite, Apl. #, 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 23 Trust Fund Contribution Added to Fees 28 Country $Z_{\rm ID}$ Country Z_{10} This corporation has liability for intangible tax under s. 199.032, Yes 30 Florida Statutes 24 25 29 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TROP, MICHAEL L. 200 EAST LAS OLAS BOULEVARD Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 1900** 83 FORT LAUDERDALE FL 33301 84 City Zip Code 85 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. SIGNATURI Signature, typed or painted name of registered agent and fit e if applicable DATE INOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6) (6) DELETE Change 1.1 TATLE THILE ATLAS, JAN 1,2 NAME MAME 200 EAST LAS OLAS BOULEVARD, #1900 1.3 STREET ADORESS STREET ADDRESS FORT LAUDERDALE FL CITY-S1-ZIP 14 CITY-ST-ZIP DELETE 2.1 TITLE ☐ Change Addition TITLE TROP, MICHAEL 2.2 NAME NAME 200 EAST LAS OLAS BOULEVARD. #1900 STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE, FL 00000 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE DVI TPLE 3.1 TITLE PEARLMAN, CHARLES B NAME 3.2 NAME 200 EAST LAS OLAS BOULEVARD, #1900 3 3 STREET ADDRESS STREET ADDRESS FT LAUD, FL 00000 3 4. CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition 4.1 TITLE TITLE BORKSON, ELLIOT P 4. 2 NAME NAME 200 EAST LAS OLAS BOULEVARD, #1900 4.3 STREET ADDRESS STREET ADORESS FORT LAUDERDALE FL 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5 2 NAME NAM: **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZP DELETE Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE

C/TY+ST-7/P

FILED

Apr 02 1997 8:00am

Secretary of State