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

**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

533801

(7)

SAMPLE PROFESSIONAL PLAZA, INC.

**FILED** Mar 23 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address  |  |                     |                           |       |  |  |  |
|--|--|---------------------|---------------------------|-------|--|--|--|
|  |  |                     |                           |       |  |  |  |
| 9690 W. SAMPLE ROAD 4976 NW 101 AVE CORAL SPRINGS FL 33067 CORAL SPRIGS FL 33067   |  |                     |                           |       |  |  |  |
| CONTRACTOR OF CO |  | US                  |                           |       |  | DO NOT WRITE IN THIS SPACE   |  |
|  |  |                     |                           |       |  | 3. Date Incorporated or Qualified  |  |
|  |  |                     |                           |       |  | 05/16/1977   |  |
| <b>—</b>   | lace of Business                         | 2a. Mailing Address | <u>r</u> 1                |       |  | 4. FEI Number Applied For  |  |
| 21   |  | 26                  |                           |       |  | <b>59-1835422</b> Not Applicable   |  |
| Suite, Apt.  | #, eic                                   | Suite, Apt. #, etc. |                           |       |  | 5. Certificate of Status Desired   |  |
| City & State   |  | City & State        |                           |       |  |  |  |
| 23   |  | 28                  |                           |       |  | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |  |
| Zip  | Country                                  | Zip                 | Country                   |       |  | This corporation owes or has paid the current year Intangible                      |  |
| 24   | 25                                       | <u>├</u>            | 0                         |       |  | Personal Property Tax due June 30. Yes No  |  |
|  | 9. Name and Address of Curre             |                     |                           |       |  | 10. Name and Address of New Registered Agent                                       |  |
| s  | IMONI, VINCENZO                          |                     |                           | 61    | Name   |  |  |
| DODO W CAMPIE BOAD   |  |                     |                           | 82    | Street Ad  | ddress (P.O. Box Number is Not Acceptable)   |  |
| l c  |  |                     | or street Address         |       | dulidas (1.10. box 1401)box is 1401 /1000ptable) |  |  |
|  |  |                     |                           | 83    |  |  |  |
|  |  |                     |                           | 64    | City   | 85 Zip Code  |  |
|  |  |                     |                           |       | City   | FL   FL   FL   FL   FL   FL   FL   FL  |  |
| 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 harms of registered agent and title ill applicable (NOTE Registered Agent signature required when reinstating) DATE  |  |                     |                           |       |  |  |  |
| 12.  |  | ID DIRECTORS        | 13.                       |       | <del></del>                                      | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                  |  |
| TITLE  | PDS                                      | ☐ DELETE            | 1.1 TITLE                 |       |  | Change Addition  |  |
| NAME   | SIMONI, VINCENZO                         |                     | 1.2 NAME                  |       |  |  |  |
| STREET ADDRESS   | 4976 N.W. 101 AVENUE<br>CORAL SPRINGS FL |                     |                           |       | ADDRESS  |  |  |
| CITY-ST-ZIP<br>TITLE   | CONAL SPRINGS PL                         | DELETE              | 1.4 City-St-<br>2.1 Title |       | - ZIP  | Change Addition  |  |
|  |  | _ otten             | 2.1 TITLE<br>2.2 NAME     |       | ł  | C) Grange E Addition   |  |
| NAME<br>STREET ADORESS   |  |                     | 2.3 STREET                |       | *DDDCCC  |  |  |
|  |  |                     |                           |       |  |  |  |
| CITY-ST-ZIP<br>TITLE   |  | DELETE              | 3.1 Til                   | HY-S  | 1-219  | Change Addition  |  |
| NAME   |  |                     | 3.2 NAME                  |       |  | Similar Similar  |  |
| STREET ADDRESS   |  |                     |                           |       | ADDRESS  |  |  |
| CITY-ST-ZIF  |  |                     | 3.4. CITY-ST-ZIP          |       |  |  |  |
| TITLE  |  | DELETE              | 4.1 TII                   |       | . Ln   | ☐ Change ☐ Addition  |  |
| NAME   |  |                     | 4. 2 N                    |       |  | — • <del>-</del>   |  |
| STREET ADDRESS   |  |                     |                           |       | ADDRESS  |  |  |
| CITY-ST-ZIP  |  |                     |                           | TY-ST |  |  |  |
| TITLE  |  | ☐ DELETE            | 5.1 11                    |       |  | ☐ Change ☐ Addition  |  |
| NAME   |  |                     | 5.2 NA                    | AME   |  | ·  |  |
| STREET ADDRESS   |  |                     |                           |       | AODRESS  |  |  |
| CITY-ST-ZIP  |  |                     |                           | TY-ST | ]  |  |  |
| TITLE  |  | ☐ DELETE            | 6.1 TI                    |       |  | ☐ Change ☐ Addition  |  |
| NAME   |  |                     | 6.2 NA                    | AME   | 1  |  |  |
| STREET ADDRESS   |  |                     |                           |       | ADDRESS  |  |  |
| CITY-ST-ZIP  |  |                     |                           | TY-ST | 1  |  |  |
|  |  |                     |                           | '     |  |  |  |

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 traylete empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address

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