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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 574454

(5)

MOYLAN MANAGEMENT COMPANY

Principal Place of Business Mailing Address 1345 ALEGRIANO AVE 1345 ALEGRIANO AVE CORAL GABLES FL 33146 CORAL GABLES FL 33146-1101 3. Date Incorporated or Qualified 3a. Date of Last Report 06/01/1978 03/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1998145 26 Not Applicable Suite, Apt. #, etc. Suite Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zio 8. This corporation has fiability for intangible tax under s. 199.032, 24 25 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MOYLAN, EDWARD N 81 Name 1345 ALEGRIANO AVE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33148 83 84 City 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 purities name of registered agent and title. Lapp icable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE TITLE 11 TITLE Change Addition MOYLAN, EDWARD N NAME 12 NAME 1345 ALEGRIANO AVE STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL CITY-ST-7IP 1.4 CITY - ST - ZIP DELETE THLE 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CHTY-ST-7/F 3 4. CITY - ST-ZIP TITLE DELETE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE ☐ Change Addition NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-74 54 CITY-ST-ZIP

SIGNATURE:

THILE

NAME

STREET ADDRESS

City-St-7iP

appears in Block 12 or Block 13 if changed, or on an attachment with an address

DELETE

61 TITLE

6.2 NAME

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

305-667-1492

Change

Addition

FILED

Jan 23 1997 8:00am

Secretary of State