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FILED

Apr 24 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 # 594999

1. Corporation Name

INTRASTATE REGISTERED AGENT CORPORATION

Principal Place of Business
701 Brickell Ave.
Miami, FL 33131

Mailing Address
701 Brickell Ave.
Miami, FL 33131

3. Date Incorporated or Qualified
12/29/1978

3a. Date of Last Report
04/29/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-1875407

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAGEN, STEVEN H.
701 Brickell Ave.
Suite 3000
Miami, Florida 33131

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	PD	☐ DELETE
NAME	Jamieson, Michael L.	
STREET ADDRESS	701 Brickell Ave., 28th Flr.	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	EMSD	☐ DELETE
NAME	Hagen, Steven H.	
STREET ADDRESS	701 Brickell Ave., 28th Flr.	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	V	☐ DELETE
NAME	Hernandez-Torano, Jorge L.	
STREET ADDRESS	701 Brickell Ave., 28th Flr.	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	V	☐ DELETE
NAME	Weinstein, Andrew H.	
STREET ADDRESS	701 Brickell Ave., 28th Flr.	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	V	☐ DELETE
NAME	Koren, Edward F.	
STREET ADDRESS	1919 Harden Blvd.	
CITY-ST-ZIP	Lakeland, FL 33803-1829	
TITLE	V	☐ DELETE
NAME	Miller, Morris H.	
STREET ADDRESS	315 Calhoun St., Ste. 600	
CITY-ST-ZIP	Tallahassee, FL 32301	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	
3.4 CITY-ST-ZIP	
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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven H. Hagen, Vice President

4-16-97

Date

305-789-7758

Daytime Phone #

CR2E034 (9/96)