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

CITY-ST-ZIP

SIGNATURE:

Mar 31 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (9)600922 KLINE, MOORE & KLEIN, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 2665 S. BAYSHORE DR - SUITE 903 2665 S. BAYSHORE DR - SUITE 903 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/02/1969 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 59-1235597 Suite, Apt. #. 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 п 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip 30 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLINE, KEVIN F. 2665 S. BAYSHORE DR - SUITE 903 Street Address (P.O. Box Number is Not Acceptable) 82 **COCONUT GROVE FL 33133** 83 84 City Zip Code 85 Pursuant to the provisions of Socions 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) (10/97) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE KLINE, ARTHUR J. 1.2 NAME NAME CR2E034 2665 S. BAYSHORE DR. STREET ADDRESS 1.3 STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Change DELETE Addition TITLE 2.1 TITLE KLEIN, DONALD M. NAME 2.2 NAME 2665 S. BAYSHORE DR. STREET ADDRESS 2.3 STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETÉ Change TITLE 3.1 TITLE Addition NAME KLINE, KEVIN F. 3.2 NAME 2665 S. BAYSHORE DRIVE STREET ADDRESS 3.3 STREET ADDRESS COCONUT GROVE FL CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE KLINE, ROBERT, L NAME 4 2 NAME 2665 \$ BAYSHORE DR STREET ADDRESS 4.3 STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITI F 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling 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 trusted empoyered to execute this report as required by Chapter 60. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with all address.

FILED

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