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

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1997 **DOCUMENT # 601341** (1)GREEN, KAHN & PIOTRKOWSKI, P.A. Mailing Address Principal Place of Business 317 71ST STREET 317 71ST STREET MIAMI BEACH FL 33141-3013 MIAMI BEACH FL 33141 US 3a. Date of Last Report 3. Date Incorporated or Qualified 08/29/1969 06/14/1996 4. FEI Number 2a, Mailing Address Applied For 2. Principal Place of Business 59-1270458 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Saite Apt # etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Yes 🔲 No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GREEN, MARVIN M 317-71ST STREET 62 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 Zip Code 84 City 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 register of 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 fair har with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Togranice, typica or pristed remot of registered agent and his it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE PD 11 TITLE THE CR2E034 green, Marvin M. 1.2 NAME DAM 71ST STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI BCH FL 14 CiTY - ST - ZIP CIDM-SE 7P Change Addition DELETE 21 TITLE Till, F KAHN, DONALD J. 22 NAME NAME 827-71ST STREET 2 3 STREET ADDRESS STREET A TORES! MIAMI BCH FL 2 4 CITY-ST-ZIP CHTY-ST-ZIP Change Addition DELETE 3 1 TITLE TILL pjotrkowski, joel s 3.2 NAME NAVE 927-71ST STREET 3.3 STREET ADDRESS STREET ADDRESS MIAMI BCH FL 3.4. CITY - ST-ZIP City-St-2iP Change Addition DELETE 4.1 TITLE THE 4. 2 NAME 1.17 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition DELETE 51 THLE THEE 5.2 NAME 5 3 STREET ADDRESS STREET ACCORDS CHY St 7P 5.4 CITY - ST - ZIP Addition Change DELETE 6.1 TITLE 11014 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 C(TY - ST - ZIP COLY-ST. 28

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 arread 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 directly of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or frock 13 if changes, or on an attachment with an address.

SIGNATURE

FILED

Mar 24 1997 8:00am