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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 604984

(5)

JACK E. DOMINIK, P.A.

CITY \$1-70P

SIGNATURE:

Mailing Address Principal Place of Business 6175 NW 153RD ST. #225 6175 NW 153RD ST. #225 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-2438 3a. Date of Last Report 3. Date Incorporated or Qualified 01/02/1974 04/16/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1507825 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DOMINIK, JACK Name 6175 NW 153RD ST, #225 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33014 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 edition 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ASD DELETE Change Addition BUE 1.1 TITLE ROSENBERG, ROBERT NAME 1.2 NAME 3070 S. OAKLAND FOR DR 305 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL OTY - \$1 - 716 1.4 CITY-ST-7# Change DELETE Addition TILE 2.1 TITLE ROSENBERG, ROBERT NAME 2.2 NAME 3070 S OAKLND FOR DR 305 SHREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 2. 4 CITY - ST - ZIP COLY-IST 2IP DELETE Change Addition 3.1 TITLE HILE DOMINIK, JACK E. 32 NAME NUMBER 6175 NW 153RD ST. #225 STREET ADDRESS 3 3 STREET ADDRESS MIAMI LAKES FL CITY - SIL-701 3.4. CITY-ST-2IP DELETE Change Addition 4.1 TITLE 10.5 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP C-17 - \$1 - 74P DELETE Change Addition $\Pi^*\Pi$ 5.1 TITLE 5.2 NAME N4Mi **53 STREET ADDRESS** STEEL LADORESS 54 CITY-ST-ZIP 307-51-20 DELETE Change Addition 61 TITLE TILE 6.2 NAME HAMI **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY - \$1 - ZIP

information indicated on this annual report or supplemental annual report is frue 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

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

achment with an address.