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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 663768 1. Corporation Name

REGISTER & COMPANY, P.A.

Principal Place of Business Mailing Address 255 ALHAMBRA CIR 255 ALHAMBRA CIRCLE SUITE 550 S550 CORAL GABLES FL 33134 CORAL GABLES FL 33134

FILED Mar 08, 1999 8:00 am **Secretary of State**

03-08-1999 90010 016 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed us 01/16/1980 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 26 2600 DOUGLAS KOAD 59-1962904 Not Applicable 2600 DOUGLAS ROAD Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired \Box SUITE 604 Fee Required SUITE 604 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be CORAL GABLES FL CORAL GABLES Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation owes the current year Intangible Zip υs 33134 □No Personal Property Tax. 33134 US 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name REGISTER, G. TROY, III Street Address (P.O. Box Number is Not Acceptable) 82 255 ALHAMBRA CIR S550 SUITE 604 CORAL GABLES FL 33134 Zip Code 33134 84 CORAL GABLES 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE 1.1 TITLE TITLE REGISTER G. TROY. III 1.2 NAME NAME 2600 DOUGLAS ROAD, SUITE 604 255 ALHAMBRA CIR S550 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 **CORAL GABLES FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE 21 TITLE Change TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE 3.1 TITLE ☐ Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

I 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, with all other like empowered.

6.4 CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR