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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 686679

(2)

JOHNSON, ADORNO & MCCALL, CHARTERED

Mailing Address Principal Place of Business 209 NE 95TH ST #1 MIANY SHORES FL 33138 209 NE 95TH ST #1 MIAMI SHORES FL 33138 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/05/1980 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 9165 Park Drive 9165 Park Vive 59-2024781 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Shores Miumi Shores Miami 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes Yes □ No Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo JOHNSON, STEVEN J. -209 NE-95TH ST. SUITE-ONE - 9165 Park Drive Street Address (P.O. Box Number is Not Acceptable) MIAMI SHORES FL 33138 83 84 City Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protect name of registered agest and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE 1.1 TITLE TITLE JOHNSON, STEVEN 1.2 NAME NAME 9165 Park Drives 200.N.E. 05TH 8T. #1 1.3 STREET ADDRESS STREET ADDRESS MIAMILEHORES FL-Miami Shores FL 1.4 CITY - \$1 - ZIP City-St-ZIP Change STD DELETE Addition TITLE 2.1 TITLE ADORNO, MARK 2.2 NAME NAME 9165 Park Drive 200 NE 95TH ST-STE 1 2.3 STREET ADDRESS STREET ADDRESS MAMITIC ... 2. 4 CITY-ST-ZIP CITY - ST-ZIP DELFTE Change __ Addition 3.1 THUE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-SI-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - S1 - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-\$T-ZIP DELETE ☐ Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 6.4 CITY-ST-ZIP

14. Thereby cortify 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.

FILED Apr 14 1998 8:00am Secretary of State