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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 687866

(4)

SANDLER, TRAVIS & ROSENBERG, P.A.

Principal Place of Business Mailing Address 5200 BLUE LAGOON DRIVE, SUITE 600 5200 BLUE LAGOON DRIVE, SUITE 600 MIAMI FL 33126-9022 MIAMI FL 33126-7002 3a. Date of Last Report 3. Date Incorporated or Qualified 09/08/1980 04/26/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2027519 21 26 Not Applicable 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 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TRAVIS, THOMAS G 5200 BOUE LAGOON DR., #600 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or point discondicting around agent and fille diapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) 12 13. DELETE Addition THEF 1 1 TITLE Change travis, thomas g NAME 1.2 NAME **5200 BLUE LAGOON DR** 13 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-7/P 14 CITY-ST-ZIP TDP DELETE Change Addition THE 21 TITLE SANDLER, GILBERT L NAME 2.2 NAME 5200 BLUE LAGOON DR 2.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 33126 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE ROSENBERG, LEONARD L. NAME 3.2 NAME 5200 BLUE LAGOON DR STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33126** 3.4. CITY-ST-ZIP COLY-ST- ZIP ☐ DELETE Change Addition 4.1 TITLE THILE NAME 4. 2 NAME

14. I do hereby cert fy 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 B ock 12 of Slock 13 if changed, or on, an attachment with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

63 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - 74P

City - S1 - ZiF

City - ST - ZIF

TITLE NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DIVICER OR DIRECTOR

DELETE

___ DELETE

18/97 30.47.9202

FILED

Jan 30 1997 8:00am

Secretary of State

0165419

Change

☐ Change

Addition

Addition