South         South <th< th=""><th>PROFIT CORPORATION ANNUAL REPORT <b>1997</b></th><th></th><th colspan="2">FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</th><th colspan="5">Apr 25 1997 8:00am Secretary of State</th></th<>	PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 25 1997 8:00am Secretary of State					
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NORTH MAME BEACH FL 33160     NORTH MAME BEACH FL 33160-4626       2. Fly could Plant of Hubbles     2a. Malling Address       2. Fly could Plant of Hubbles     2a. Malling Address       4. FEI Number     3bab Incorporated or Gualified       5. Data Incorporated or Gualified     3bab Address       6. For Address     4. FEI Number       6. Confrict Bab Address     4. FEI Number       700     State Address       71     2a       720     Country       721     2a       720     Country       721     2a       720     Country       720     Country       720     Country       720     Country       721     2a       722     Country       723     Country       724     Country       725     Country       720     Country       721     2a       722     Country       723     State Address of Ken Registered Agent       MATUS, ALAN     41       MATUS, ALAN     42       Street Address of Ken Registered Agent       MATUS, ALAN     42       Street Address of Ken Registered Agent       MATUS, ALAN     42       Street Address of Ken Registered Agent	sipal Place of Business	Maili	ng Address			{ ( )060100 01000 0400 1000	I CHIR CLINE CHI	CIDII ORII DI	CIII CHEHI CIICHI	
Op/201981         C5/01/1986           1         Process Place of Bankers         2a         Making Address         4. FEI Number         Applied 1           Sock Appl. # (d)         2a         Suile, Appl. # (d)         5. Capiticate of Status Dealed         \$87.55 Addits           Sock Appl. # (d)         2a         Suile, Appl. # (d)         5. Capiticate of Status Dealed         \$87.55 Addits           City & State         2ity         State         6. Election Capity Plancing         \$50.00 May p           7yp         Country         2ity         State         6. Election Capity Plancing         \$50.00 May p           7yp         Country         2ity         Country         8. This coporation has bablity for Intangible tax under a. 198.0           7yp         Country         2ity         Country         8. This coporation has bablity for Intangible tax under a. 198.0           4         City         FL         State Address of Current Registered Agent         10.           MATUS, ALAN         State Address of Current Registered Agent         11.         10.         Name and Address of Current Registered Agent           4         City         FL         §5.00 Control         §5.00 Control         §5.00 Control           6         City         FL         State Address (P.O. Eox Number Is Ne				. 33160-4906	l					
Process Passe of Business         24.         Mining Address         4.         FEI Munder         Applied           Succ. Act. #         Fit         Suite. Ap/L #, etc.         5.         Certificate of Satus Desired         \$8.75         Address         \$8.75         Address         \$8.75         Address         \$8.00         Address         \$8.00         \$8.75         Address         \$6.00         \$7.00         \$5.00         \$6.00         \$7.00         \$6.00         \$7.00         \$6.00         \$7.00         \$6.00         \$7.00         \$6.00         \$7.00         \$6.00         \$7.00         \$6.00         \$7.00         \$6.00         \$7.00         \$6.00         \$7.00							or Qualified			eport
Subc. Act. # rtc.       Subc. Apt. # rtc.       Su	rine-pal Place of Business	2a. N	lailing Address	<u></u> t,		4. FEI Number	<u></u>	00/0	— í	plied For
Production     Product Description     Proceedings       City & State     City & State     Election Campaign Phranolog     State Address       Zip     Country     Zip     Country     R. This Compation has liability for intargible fax under s. 1980       Zip     Zip     Country     E. This Compation has liability for intargible fax under s. 1980       State     State     Total Fund Country     Provide Statutes       Zip     Country     E. This Compation has liability for intargible fax under s. 1980       MATUS, ALAN     Toto Statute State     Provide Statutes       MATUS, ALAN     State     Forda Statutes     Provide Statutes       Toto Statube Chr. State     Forda Statutes     Provide Statutes     Provide State       Response     State of Chr. State     Forda Statutes     Provide State     Provide State       Response     State of Chr. State of Forda Statutes     Provide State     Provide State     Provide State       Response     State of Chr. State of Forda Statutes     Provide State     Provide State     Provide State       Response     State of Chr. State State     Provide State     Provide State       Response     State of Chr. State of Chr. State of Chr. State State State     Provide State     Provide State       Response     Off FiceRS AND D	ute, Apt. #. efe	·	uite, Apt. #, etc.							t Applicable
Zip     Zip     Zip     Country     Rest and Address of Current Registered Agent     Country     6. This corporation has lability for intangible tax under e. 198 0       Attribute     Standard Statutes     Country     8. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent       MATUS, ALAN     Totol Standa DLVD.     Statutes     Statutes     Statutes     Statutes       MATUS, ALAN     Totol Standa DLVD.     Statutes     Statutes     Statutes       700 SISLAND BLVD.     Statutes     Statutes     Statutes     Statutes       84     City     FL     85     Zip Code       84     City     FL     84     City     Code		27				`````		LJ 	Fee Re	quired
Zip         Country         Zip         Country         6. This corporation has liability for intangible fax under s. 198:0                • Amme and Address of Current Registered Agent               • O. Name and Address of Current Registered Agent               • O. Name and Address of Current Registered Agent                 • MATUS, ALAN               • O. Name and Address of Current Registered Agent               • O. Name and Address of Naw Registered Agent                 • MATUS, ALAN               • O. Name and Address of Section Root Corporation               • O. Name and Address of Naw Registered Agent                 • MATUS, ALAN               • O. Name and Address of Naw Registered Agent               • O. Name and Address of Naw Registered Agent                 • Matus               • O. Name and Address of Naw Registered Agent               • O. Name and Address of Naw Registered Agent                 • Matus               • O. Name and Address               • O. Name and Address               • E.                 • Matus               • O. Name and Address                 • O. Name and A	ty & State		ity & State				•			
S. Name and Address of Current Registered Agent     MATUS, ALAN     7000 ISLAND BLVD.     N. MIAMI BEACH FL     State of Touchs Social State Board and State		Z	q		try	8. This corporation has	s liability for i		ax under s	
MALUS, ALAM TODO ISLAND BLVD. N. MIAMI BEACH FL 33160	9. Name and Address	the last of the la	ed Agent							
N. MIAMI BEACH FL 33160				6	11 Name	·				
Bit     City     FL     B5     Zip Code       Pursuant to the provision's of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent. I and family with, and accept the obligations of. Section 607 0505, Florida Statutes.       NATUEF     OFFICE RS AND DIRECTORS     13.     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T       0     OPS     11.1111E     Intellector bits.     OFFICE RS AND DIRECTORS       13.     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T     13.     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T       14.     MATUS, ALAN     12.8MME     12.8MME     I Change     A       14.     MATUS, ALAN     12.8MME     12.8MME     I Change     A       15.0 APD BLVD.     13.SIRET ADDRESS     I Change     A       14.04055     7900 ISLAND BLVD.     23.SIRET ADDRESS     I Change     A       14.1404755     7900 ISLAND BLVD.     23.SIRET ADDRESS     I Change     A       14.1404755     7900 ISLAND BLVD.     33.SIRET ADDRESS     I Change     A       14.1404755     7900 ISLAND BLVD.     33.SIRET ADDRESS <td></td> <td></td> <td></td> <td>8</td> <td>2 Street Add</td> <td>dress (P.O. Box Number is i</td> <td>lot Acceptab</td> <td>e)</td> <td></td> <td></td>				8	2 Street Add	dress (P.O. Box Number is i	lot Acceptab	e)		
Production to the provisions of Sections. 607 05:02 and 607 15:08. Floride Statutes the above named corporation submits this statement for the purpose of changing its register agreed agent, or both, in the State of Honda. Such thange was authorided by the corporation's board of directors. I hereby accept the appointment as register agreed that accept the obligations of, Section 607 05:08. Floride Statutes  NATURE  NATURE  NATURE  NATURA, LAN  PS  NATURA, LAN  PC  DV  DV  DELETE  TITUE  DV  Change AUERBACH, WENDY  AUERBACH, AUERBACH, FL  AUERBACH, WENDY  AUERBACH, AUERBACH, AUERBACH, FL  AUERBACH, AUERBACH, AUERBACH, FL  AU				1						
Pursuant to the provisions of Sections C07 0502 and C07.1508, Floride Statutes, the above-named corporation submits this statement for the purpose of changing its register adjusted and accept the obligations of science of volume accept the obligation of science of volume accept the obligation					13					
Fer Andress       7900 ISLAND BLVD.       13 STREET ADDRESS         NORTH MIAMI BEACH FL       14 CITY-ST-ZIP         C       DV       DELETE         AUERBACH, WENDY       22 NAME         Re AUERBACH, WENDY       23 STREET ADDRESS         AUERBACH, WENDY       23 STREET ADDRESS         NORTH MIAMI BEACH FL       24 CITY-ST-ZIP         VTAS       DELETE         VAS       DELETE         VOLLRATH, ROBERT       32 NAME         Street ADDRESS       Change         AU       VOLLRATH, ROBERT         Street ADDRESS       33 STREET ADDRESS         NORTH MIAMI BCH. FL       Change         AU       VOLLRATH, ROBERT         Street ADDRESS       33 STREET ADDRESS         NORTH MIAMI BCH. FL       34 CITY-ST-ZIP         AU       DELETE       41 TITLE         AU       DELETE       41 STREET ADDRESS         CS1 ZIT       DELETE       41 STREET ADDRESS         CS1 ZIT       DELETE       51 TITLE         AU       DELETE       51 TITLE         AU       STREET ADDRESS       Change         CS1 ZIT       DELETE       51 TITLE         AU       STREET ADDRESS       STREET ADDRESS	Pursuant to the provisions of Section office or registered agent, or both, in agent. Fam familiár with, and accept	s 607 0502 and 607 i the State of Florida i the obligations of, S	.1508, Florida Statu Such change was Section 607 0505, F	tes the shr	14 City	poration submits this staten ation's board of directors. I	nent for the p hereby accept		thanging it	s registered
DV       DELETE       21 TITLE       Change       A         E       AUERBACH, WENDY       22 NAME       23 STREET ADDRESS       23 STREET ADDRESS         -51 70       NORTH MIAMI BEACH FL       24 CITY-ST-ZIP       Change       A         E       VTAS       DELETE       31 TITLE       Change       A         E       VTAS       DELETE       31 TITLE       Change       A         E       VOLLRATH, ROBERT       32 NAME	office or registered agent, or both, in agent, Fam familiar with, and accept MATURE Bigging by the protect random of OFFI	n the State of Florida I the obligations of, S managed age card their a	Such change was Section 607 0505, F pplicable (NO DRS	Nes, the abc authorized florida Statu ME Registered 13. 1.1 TITU	City We-named cor by the corpora tes.	ation's board of directors. I h	ereby accer	DUIPOSE of o the appo	changing it intment as	s registered registered
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VTAS       DELETE       31 TITLE       Change       A         VOLLRATH, ROBERT       32 NAME       33 STREET ADDRESS       33 STREET ADDRESS         7900 ISLAND BLVD.       34 City-St-ZiP       34 City-St-ZiP       Change       A         K       HADDRESS       34 STREET ADDRESS       Change       A         K       HADDRESS       41 TITLE       Change       A         K       HADDRESS       43 STREET ADDRESS       Change       A         K       HADDRESS       43 STREET ADDRESS       Change       A         K       HADDRESS       51 TITLE       Change       A         K       HADDRESS       53 STREET ADDRESS       Change       A         K       STATE       STREET ADDRESS       Change       A         K       STATE       STREET ADDRESS       Change       A         K       STATE       STREET ADDRESS       STREET ADDRESS       STREET ADDRESS         STATE       STREET ADDRESS       STREET ADDRESS       STREET ADDRESS       STREET ADDRESS         STATE       STREET ADDRESS       STREET ADDRESS       STREET ADDRESS       STREET ADDRESS       STREET ADDRESS         STATE       STATE       STREET ADDRESS       STREE	office or registered agent, or both, in agent. Fam familiar with, and accept MTURE Superine by the protection of r OFFI ATUS, ALAN 7900 ISLAND BLVD. SL 76 DV AUERBACH, WENDY	i the State of Florida the obligations of S regenerating and the La CERS AND DIRECTO	Such change was Section 607 0505, F mplicable (NO DRS DELETE	E Flogistered J TE Flogistered J TE Flogistered J T3. 1.1 TITL 1.2 NAW 1.3 STRI 3.4 CITY 2.1 TITL 2.2 NAW	City     we-named coi     by the corporates     Agent signature requ     E     E     E     ADDRESS     /-ST-2IP     E     E	ation's board of directors. I h	ereby accer	DUIPOSE of o the appo	Changing it intment as OIRECTOR	s registered registered S IN 12
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54 CITY - ST - ZIP           DELETE         6.1 TITLE	Induce of registered agent, or both, in agent, I am familiar with, and accept VATURE Structure by the pendestrument of OFFI DPS MATUS, ALAN 7900 ISLAND BLVD, Structure Structure MATUS, ALAN 7900 ISLAND BLVD, NORTH MIAMI BEACH VTAS VOLLRATH, ROBERT 7900 ISLAND BLVD, NORTH MIAMI BCH, I ADDRESS	I the State of Florida I the obligations of S mention by Card the R CERS AND DIRECTO 1 FL 1 FL	Such change was Section 607 0505, F Inpleate (NO DRS DELETE DELETE DELETE DELETE	Ites, the abc           authorized           forida Statu           11           12           13           1.1           12           13           14           12           13           14           12           13           14           17           13           14           17           13           14           17           13           14           17           13           14           17           21           21           21           21           21           21           21           21           21           21           21           21           21           31           32           33           34           35           34           35           34             35      <	I4     City       Dv:e-named coil     by the corporates       by the corporates     by the corporates       IE     E       IE     E    <	ation's board of directors. I h	ereby accer	DATE DATE DATE DATE	Changing it intrivent as OIRECTOR Change Change	s registered registered S IN 12 Addition
DELETE 6.1 11/LE Change	Induce of registered agent, or both, in agent, I am familiar with, and accept VATURE Structure by the pendestrument of OFFI DPS MATUS, ALAN 7900 ISLAND BLVD, Structure Structure MATUS, ALAN 7900 ISLAND BLVD, NORTH MIAMI BEACH VTAS VOLLRATH, ROBERT 7900 ISLAND BLVD, NORTH MIAMI BCH, I ADDRESS	I the State of Florida I the obligations of S mention by Card the R CERS AND DIRECTO 1 FL 1 FL	Such change was Section 607 0505, F Inpleate (NO DRS DELETE DELETE DELETE DELETE	Ites, the abc           is authorized           forida Statu           11           12           13           1.1           12           13           14           12           13           14           12           13           14           17           13           14           17           13           14           17           13           14           17           13           14           17           21           21           21           21           21           21           21           31           31           31           31           31           32           33           34           35           35           31           32           33           34 <tr td="">           35</tr>	I4     City       Dvve-named coi     by the corporation       by the corporation     by the corporation       I4     City	ation's board of directors. I h	ereby accer	DATE DATE DATE DATE	Changing it intrivent as OIRECTOR Change Change	s registered registered S IN 12 Addition
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ET AUDRISS	Constraints of the second sec	I the State of Florida I the obligations of S mention by Card the R CERS AND DIRECTO 1 FL 1 FL	Such change was Section 607 0505, F Ippleable (NO DRS DELETE DELETE DELETE DELETE DELETE	Ites, the abc           isuthorized           forida Statu"           13.           1.1 Iffl           1.2 NAW           1.3 STRI           1.4 City           2.1 Tifl           2.2 NAW           2.3 STRI           2.4 City           3.1 Tifl           3.2 NAW           3.3 STRI           3.4. City           3.1 Tifl           3.2 NAM           3.3 STRI           3.4. City           3.1 Tifl           3.2 NAM           3.3 STRI           3.4. City           5.1 Tifl           5.2 NAM           5.3 STRI           5.4 City           5.4 City           6.1 Tifl	14       City         Dvve-named coi       by the corporation         by the corporation       by the corporation         15       by the corporation         16       E         17       E         18       E         19       E         10       E         10       E         11       E         12       E         14       E         14       E         15       21P         16       E         16       E         17       21P         18       E         19       E         10       E         10       E         10       E         11       E         12       E         14       E         15       21P         16       E         16       E         16       E         16       E         16       E         16       E         17       P         18       E         14       ADRESS <td>ation's board of directors. I h</td> <td>ereby accer</td> <td>DATE DATE DATE DATE</td> <td>Change</td> <td>s registered registered S IN 12 Addition Addition</td>	ation's board of directors. I h	ereby accer	DATE DATE DATE DATE	Change	s registered registered S IN 12 Addition Addition
64 CitY-ST-ZiP 64 Cit	Constraints Const	I the State of Florida I the obligations of S mention by Card the R CERS AND DIRECTO 1 FL 1 FL	Such change was Section 607 0505, F Ippleable (NO DRS DELETE DELETE DELETE DELETE DELETE	Ites, the abc.           authorized           Flogistered J           13.           1.1 TITU           12 NAW           13 STRI           3.4 CITY           2 1 TITU           2 2 NAW           2.3 STRI           2.4 CIT           3.1 TITU           3.2 NAM           3.3 STRI           3.4 CITY           4.1 TITU           3.2 NAM           3.3 STRI           3.4 CITY           5.1 TITU           5.2 NAM           5.3 STRI           5.4 CITY           6.1 TITU           6.3 STRI	I4       City         I4       Corporative requirements         I4       Ite         I4       Ite </td <td>ation's board of directors. I h</td> <td>ereby accer</td> <td>DATE DATE DATE DATE</td> <td>Change</td> <td>s registered registered S IN 12 Addition Addition</td>	ation's board of directors. I h	ereby accer	DATE DATE DATE DATE	Change	s registered registered S IN 12 Addition Addition