FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # **692900** (4) WALTER E. MACKOUL, P.A. Mailing Address Principal Place of Business 5825 SUNSET DR STER 306 5825 SUNSET DR STER 306 S MIAMI FL 33143-5222 S MIAMI FL 33143 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1981 01/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2106023 21 26 Not Applicable Surte, 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 28 **Trust Fund Contribution** Added to Fees Country Country 7ω 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MACKOUL, WALTER E 5825 SUNSET DR, STE 306 82 Street Address (P.O. Box Number is Not Acceptable) S MIAMI FL 33143 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 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, typied or per tea came of registeries agent and fits, diapplicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 96/6) DELETE 1.1 TITLE Change Addition TITLE MACKOUL, WALTER E 1.2 NAME NAME 5825 SUNSET OR STER 306 1.3 STREET ADDRESS STREET ADDRESS S MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change **X** Addition 2.1 TITLE TITLE Secretary/Treasurer JACQUELINE MACKOUL NAME 2.2 NAME 2.3 STREET ADDRESS 5825 Sunset Drive, Suite 306 STREET ADDRESS South Miami, FL 33143 2 4 CITY-ST-ZIP C-TY - ST - ZIP DELETE ☐ Change Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIF 3 4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STHEET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 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-S1-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME fi 2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 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

64 CITY-ST-ZIP

SIGNATURE:

WALTER E. MACKOUL

FILED

Jan 14 1997 8:00am