SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98; \$61,25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$236,25).

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Jul 16 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1**9**98 **DIVISION OF CORPORATIONS** Secretary of State DOCUMENT # 734903 (8) HINENI OF FLORIDA, INC. Principal Place of Business Mailing Address P O BOX 763 P O BOX 763 3. Date Incorporated or Qualified MIAMI FL 33163 **MIAMI FL 33163** 02/06/1976 4. FEI Number Applied For 59-1644921 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes **⊠** № 28 Zip Country ZID Country 8. This corporation owes or has paid the current year intengible 24 25 29 30 Personal Property Tax due June 30. __ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHWARZBAUM, EITAN 82 Street Address (P.O. Box Number is Not Acceptable) 1085 NE 176 BT 83 N MIAMI BCH FL 33162 84 City Zip Code 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alguature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change NAME PRÁVDA, DON 1.2 NAME 16345 W DIXIE HWY STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition LEVY, BRUCE, DR. NAME 2.2 NAME 1030 NE 177 TER STREET ADDRESS 23 STREET ADDRESS **N M**IAMI BCH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE CD 3.1 TITLE DELETE Change Addition SCHWARZBAUM, EITAN NAME 3.2 NAME 1085 NE 176TH ST. STREET ADDRESS 3.3 STREET ADDRESS north Miami BCH FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 6.4 CITY-ST-ZIP 14. 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 617, Florida Statutes; and that my name appears to provide 13 or effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears

DIWOKZBAUA

O OFFICER OR DIRECTOR