LAW OFFICES

A. CHESTER ABNEY BUITE HOS AINSLEY BUILDING 14 NORTHEAST FIRST AVENUE MIAMI, FLORIDA SSISE TELEPHONE (308) 377-2529

January 24, 1978

State of Florida Office of Secretary of State Miami Branch Virginia Plaza, Room 415 6501 N. W. 36th Street Miami, Florida 33166

ATTENTION:

Corporations Division

Gentlemen:

RE:

595522 Gemini VI Townhouse Association, Inc. Articles of Incorporation - Non-Profit

Enclosed are the caption Articles of Incorporation, original and one copy for certification. Also enclosed is a check in the sum of \$38 to cover items as follows:

> Filing Fee \$30.00 Certified Copy \$ 5,00 Registered Agent Fee \$ 3.00

> > \$38.00

Townhouse associations by the names of Gemini II Townhouse Association, 1 and Gemini IV Townhouse Association, Inc., have been incorporated in the S of Florida by Carnesella and Mello Enterprises, Inc. Gemini VI Townhouse Association, Inc., is being incorporated with the consent of Carnesella and Mello Enterprises, Inc., and there is no conflict with the use of the name.

A. Chester Abney

ACA/vlw Enclosures

ARTICLES OF INCORPORATION

OF

GEMINI VI TOWNHOUSE ASSOCIATION, INC.

(a corporation not for profit)

By and under the Laws and Statutes of the State of Florida

We, the undersigned, each a natural person competent to contract, do hereby certify that we have associated ourselves together for the purpose of forming, causing to be brought into existence and becoming a nonprofit corporation under and in accordance with the provisions of Chapter 617, Part I, Florida Statutes 1975, which said Chapter and the sections thereunder provide for the formation, rights, privileges, powers, restrictions, limitations and immunities of a corporation not for profit; and, the herein corporation is hereby organized, formed and brought into existence pursuant to the terms and provisions of the said statutes.

ARTICLE I

NA ME

The name of this corporation shall be as follows:
GEMINI VI TOWNHOUSE ASSOCIATION, INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE AND PURPOSES

The nature, purposes and objectives proposed to be fostered, promulgated, engaged in, carried on and transacted by the corporation, none of which are for pecuniary profit or financial gain, are, generally, as follows:

(a) To provide for maintenance, preservation and architectural control of the residence lots and common area within a certain tract of property known as Gemini VI located on the west side of Tigertail Avenue and running through to Lincoln Avenue, Coconut Grove, Miami, Dade County, Florida, consisting of a tract known as Lots 4, 5 and 6, Block 29, SAMUEL RHODES AMENDED PLAT OF NEW BISCAYNE, as recorded in Plat Book "B", Page 16, Public Records of Dade County, Florida, containing 0.653 part of an acre, hereinafter referred to as the "Properties," for the benefit of residents of homes located on the Properties and any additions thereof as may hereafter be brought within the jurisdiction of the corporation, and no part of the assets, income or profits of the corporation shall be distributed to or enure to the benefit of the members, directors or officers of the corporation except to the extent permitted under

"Corporation Not For Profit," Part I, Statutes of the State of Florida, and in connection with the foregoing to exercise controls, jurisdiction, prerogatives, functions and responsibilities hereinafter set forth.

- (b) Exercise jurisdiction only over that portion of the Properties as shall have been developed by residential home construction together with the sections of the common area within the Properties that shall have been conveyed to this Corporation by appropriate documents of conveyance.
- (c) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments levied or assessed against members of the Corporation; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the Corporation.
- (d) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the corporation.
- (e) Borrow money, and with the assent of two-thirds (2/3rds) of each class of members, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

- (f) Dedicate, sell or transfer all or any part of the common area to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3rds) of each class of members, agreeing to such dedication, sale or transfe.
- (g) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes, provided that any such merger or consolidation shall have the assent of two-thirds (2/3rds) of each class of members.
- (h) Have and to exercise any and all powers, rights and privileges which a corporation organized under the Corporation Not For Profit Statutes of the State of Florida by law may now or hereafter have or exercise.

ARTICLE IV

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any lot located within the Properties which is subject by covenants of record to assessment by the Corporation, including contract sellers, shall be a member of the Corporation. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may



not be separated from ownership of any lot which is subject to assessment by the Corporation. Ownership of such lot shall be the sole qualification for membership.

ARTICLE V

VOTING RIGHTS

The Corporation shall have two classes of voting membership;

Class A: Class A members shall be all owners of lots within the

Properties with the exception of Bondstone, Inc. (the "Developer"), and

shall be entitled to one vote for each lot owned. When more than one person

holds an interest in any lot, all such persons shall be members. The vote

for such lot shall be exercised as they among themselves determine, but

in no event shall more than one vote be cast with respect to any lot.

Class B: Class B member(s) shall be the Developer, and shall be entitled to three votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or
- (b) five years after date of transfer of title to the first single family residential unit; or
- (c) upon the Developer conveying title to all single family residential units located within the property.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of not less than three Directors until the first annual meeting. No Director shall be required to be a member of the Corporation. The number of Directors may be changed by amendment of the By-Laws of the Corporation, provided, however, that the number of Directors shall not be less than three. The names and residence addresses of the persons who are to act in the capacity of Director until the first annual meeting are:

<u>Name</u>	Address					
Bruno Carnesella	2461 South Bayshore Drive Miami, Florida 33133					
A. Chester Abney	8300 S. W. 62nd Avenue Miami, Florida 33143					
Voloyce Wollner	130 N. W. 87th Avenue, Apt. H 106 Miami, Florida 33126					

The foregoing Directors shall serve until their duly elected successors are elected by the Corporation and qualified as such.

At the first annual meeting of the Corporation and, thereafter, at each annual meeting, the Corporation shall elect Directors to serve for a term of one year or until their successors are duly elected and qualified.

ARTICLE /II

OFFICER

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary, a Treasurer, and such Assistant Secretaries and Assistant Treasurers as shall be deemed necessary or required. Any person may hold more than one office except that the same person may not hold the office of President and Secretary.

The names of the officers who shall serve until the first election or appointment under these Articles of Incorporation, and until their successors are duly elected and qualified are as follows:

Bruno Carnesella

President/Treasurer

Voloyce Wollner

Vice-President

A. Chester Abney

Secretary

ARTICLE VIII

SPHERE OF OPERATION

The Corporation shall have the right to establish and maintain offices and other facilities of all kinds, types and nature and to conduct its business and affairs and promote its objectives and purposes within any part of the state of its situs or within any other state, the District of Columbithe territories, districts and possessions of the United States of America and any foreign country or countries and to engage in its activities worldwide

ARTICLE IX

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation until or unless otherwise changed by the Board of Directors shoul be: 2833 Bird Avenue Miami, Florida 33133.

ARTICLE X

SEAL

This Corporation shall provide for and adopt an official seal for its use of such design as shall be determined by the Board of Directors and which, in addition to any design incorporated therein, shall contain the name of the Corporation, the state wherem incorporated, the year of incorporation and the word "Seal" or "Corporate Seal."

ARTICLE XI

INDEMNIFICATION

Every director, officer and employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, includicounsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may becomively by reason of his being or having been a director, officer or employee of the Corporation, or any settlement thereof, whether or not he is a director, officer or employee at the time such expenses are incurred.

except in cases wherein the director, officer or employed is adjudged guilty of willful misfeasance, malfeasance or non-feasance in the performance of his duties; provided that in the event of a settlement the Indemnification herein shall apply only when the directors approve such settlement and reimbursement as being for the best interest of the Corporation. The foregoing rights of Indemnification shall be in addition to and not exclusive of all other rights to which such director, officer or employee may be entitled.

ARTICLE XII

FISCAL YEAR

The fiscal year of this Corporation shall be determined by the By-Laws of the Corporation.

ARTICLE XIII

BY-LAWS

This corporation shall adopt and maintain By-Laws which shall constitute and consist of guidelines, specifications, further define duties and responsibilities of directors, provide for the respective officers and generally define the duties and responsibilities thereof, and to provide for such other items and things as shall be deemed necessary and as may be required for the conducting and operation of its affairs, together with provisions as are normally contained in By-Laws.

- (a) The By-Laws shall be adopted by the Board of Directors.
- (b) The By-Laws may be amended or revoked at a regular or special meeting of the members, by vote of a majority of a quorum of members present in person or by proxy.
- (c) In the event of any conflict between the provisions of these.

 Articles of Incorporation and the By-Laws, the Articles shall be adhered to and shall supersede and be superimposed upon any conflicts in the By-Laws.

ARTICLE XIV

DISSOLUTION

The Corporation may be dissolved pursuant to a plan of liquidation adopted in accordance with the provisions of Chapter 617 of the Florida Statutes or any other corresponding provision of any future statutes of the State of Florida, and the approval of such plan given in writing and signed by not less than two-thirds (2/3rds) of each class of members. Upon dissolution of the Corporation, other than incident to a merger consolidation, the assets of the Corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Corporation was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to similar purposes.

ARTICLE XV

AMENDMENTS

These Articles of Incorporation and/or charter may be amended by a majority vote of the Corporation at any annual meeting thereof, or at a special meeting of the Corporation called for that purpose, provided that notice of special meetings at which amendments are to be considered shall state the proposed amendment.

ARTICLE XVI

REGISTERED AGENT

The initial registered agent of the Corporation shall be Bruno Carnesella.

ARTICLE XVII

INCORPORATORS

The incorporators, being subscribers hereof, and their respective addresses are as follows:

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Voloyce Wollner

Address

Bruno Carnesella 2461 South Bayshore Drive

Miami, Florida 33133

A. Chester Abney 8300 S. W. 62nd Avenue Miami, Florida 33143

130 N. W. 87th Avenue, Apt. H 106

Miami, Florida 33126

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Dade County, Florida, this 17th day of January, 1978.

A. Chester Abney

Vologe Wollner

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BRUNO CARNESELLA, A. CHESTER ABNEY and VOLOYCE WOLLNER and they acknowledged that they executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 17th day of January, 1978.

otary Public, State of Florida at large

My Commission Expires:

MOTARY PUBLIC STATE OF FLORIDA AT LANCE MY COMMISSION EXPIRES SEFT . 14 1983 BONDED THEN GENERAL BIG., UNDERWRITERS CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That GEMINI VI TOWNHOUSE ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named BRUNO CARNESELLA, 2833 Bird Avenue, Miami, Dade County, Florida 33133, as its agent to accept service of process within Florida.

Signature	A. Chester Abney				
Title	Secretary				
Date	Jan. 17, 1978				

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

Registered Agent

Date

January 17, 1978

CORPORATION ANNUAL REPORT	1979	FLORIDA DEAT	PII of ST	DO NOT WRITE IN THIS)14 4 4
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if above address is incorre		enter the correct address	State		Zip Co
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6. Names and Street Addresses of Each Offic	5/1978 Fer and Directo	(FEIN)			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Num	bers)	City and Stat	
CARNESELLA, BRUNO	P/T	2461 S BAYSHORE DRI	VE	MIAMI, FL	
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CARNESELLA, BRUNO	D	2461 S BAYSHORE DRI	VE_	MIAMI, FL	~
· Registered Agent Information				you wish to change Registorm, enter all new information	
CARNESELLA, BRUNO Street Address (Do NOT Use P.O. Box Numb 2461 SOUTH BAYSHORE DF	•		Street /	Address (Do NOT Use P.O. E	 30x Number
City, State and Zip Code MIAMI, FLORIDA				ale and Zip Code	
. See signature restrictions	Corporation	ructions on reverse side of this for the Receipt or Trustee Empowered	f to Exe	cute O Q	IN THIS SPA
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741742

REINSTATEMENT FILED

INVOLUNTARILY DISSOLVED

PRINT CORPORATION NAME BELOW:

Gemini II Townhouse association, Inc.

REINSTATEMENT FEE /5

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REGISTERED AGENT CHANGE 3

OVERPAYMENT

72 PRIVILEGE TAX

73 ANNUAL REPORT

74 ANNUAL REPORT

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PRINT CHARTER NUMBER OF CORPORATION BELOW:

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NAME AVAILABLE

REINSTATED BY_

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· 741742

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OO NOT WRITE IN THIS SPACE

1 Name and Address of Corporation Principal Office Enter Change of Arkiters C. CW Office, P.O. Box Nutriber, Mana-Gemini VI Townhouse Association, Inc. Street Address 21 2573 Tigertail F O. Box No 22 City and State 23 Miami Zip Code 24 if above address is incorrect in any way, enter the context address 33133 in item 2 Include Zip Code Date of Date Incorporated or Qualified To Do Business in Florida Federal Employer N/A 1979 1978 Identification Number (FEIN) Last Report 6. Names and Street Addresses of Each Officer and Director, as of December 31 1965 Street Address of Each Officer and Director Names of Officers and Directors City and State Title (Do NOT Use Post Office Box Numbers) 2569 Tigertail Avenue Miami. FL John Schiefer D Miami, FL Richard Jennings D 2575 Tigertail Avenue 2567 Tigertail Avenue Mary Cochovgey S/D Miami, FL Miami, FL D 2571 Tigertail Avenue T.L. Jackson وايد 140.0 2573 Tigertail Avenue Miami, FL Steve Sadaka P/D 193.3 REGISTERED AGENT INFORMATION 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Steven Sadaka Street Address (Do NOT Use P.O. Box Number) 82 2573 Tigortail Avenue City and State 83 Miami, FL Zip Code 84 33133 9. Pursuant to the provisions of Sections 607,034 and 607,037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

3/3/86 I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 807.325 F.S. SIGNATURE Student Accepting Appointment) \$3.00 additional fee required for Registered Agent changes. See aigneture restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Efurther Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6). of Signing Officer 305-381-8100 Steven Sadaka President 55 Additional Fee Should you desire a certificate of status check the hox

FLORIDA DEPARTMENT OF STATE George Firestons

Secretary of State

DIVISION OF CORPORATIONS

CORPORATION

ANNUAL REPORT

1980-1986

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Filing Fee of \$25 Required - Make	Checks	e Below Making Entr Payable To: Secr	etary of State		TALLA	HASSEE, F	LORIDA	
1, Name and Address of Corporation Principal Of	fice:			2. Enter Office	Change of Air, P.O. Box N	idress of Con Imper Alone i	poration Principal a NOT Sufficient	
741742 F GEMINI VI TOWNHOUSE A	ssoci	ATION, INC	•	Arrest Address 21				
3 2573 TIGERTAIL AVENUE HIAMI. FLORIDA 33133				P.O. Box	No. 22			
STANDAY FEORIOR SSISS				City and State 23				
If above address is incorrect in its item 2. Include Zip Code.	any way, c	n'ar the correct addr.	43	Zip Code :	14		, .	
2. Osts incorporated or Qualified Q1/25/19	778	4 Federal Eric ay Identification No	er Imber (FEIN) 59–18	42175	8. Dete of Last Rep	ort E35/0/	V1985	
8. Names and Street Addresses of Each Officer an	d Director.	re of Decer Jeef \$1, 1	964					
Names of Officers and Directors	Title 2	Off	t Aduress of Each cer and Director Post Office Box Num	bers)	4	City and	d State	
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JENNINGS, RICHARD	D	क्राइ गव्य		MIANI,	FL			
COCHOVCEY, MARY	S/0	2567 TIGER		MIANI,	FL			
JACKSON, T. L.	D	SSTL TIGER		MIAMI,	FL.			
	1							
HEGISTERED AGENT INF	ÔRMATI	ION	Neme &1	Name and	Address of N	ew flegiatered	Agent	
7, Name and Address of Current F								
BADAKA, STEVEN 2573 TICERTAIL AVENUE			Street Address 1 (Do NOT Use P.O. Box Number) \$2 Street Address 2 (Do NOT Use P.O. Box Number) \$3					
MIAMI, FLORIDA 33133AGT			Steet vantess 5 for the t fee L'er any tention, 49					
			City and state \$4			FL.	Zip Code 88	
8. Pursuant to the provisions of Sections 807.034 at this statement for the purpose of changing its regist Bush change was authorized by resolution duly add	ered office ofed by its	or registered agent, o board of directors on	r both, in the State of I	lorida.		lews of the St	ste of Florida, subn	nita
I hereby eccept the appointment of registered ag	ent, i am t	amilier with, and acce	et the obligations of,	Section 607	.928 F.B.		* 	*** .
## IGNATURE (Registered Agent Accepting	Appointme	ent)				DATE		
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2 Certify That I Am An Officer of the Corporation, the Receiver or Truetus Empowered to Execute This Report as Required by Chapter 507 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Ceth. (Officer signing must be listed in Stock 6).

President

daha

Typed Name of Signing Officer

Typed Name of Signing Officer

BTEVEN D. SADAKA

[65] I. Should you desire a sertilicate of status shock the box.

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\$5 Additional Fee

CORPORATION
INCORMATION
SERVICES 140
1201 HANN SERVEL
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904 222 9173
EAN 904 222 0494



741742

ACCOUNT NO. : 072100000032

REFERENCE : 341721 926'

AUTHORIZATION : Pitucia grits

COST LIMIT : \$ 1028.75

ORDER DATE: February 8, 1994

ORDER TIME : 10:30 AM

ORDER NO. : 341721

CUSTOMER NO:

9267A

CUSTOMER: Wm. Middlethon, Jr., Emq

William R. Hiddelthon, Jr., esq 5th Floor, Coconut Grove Bank 2701 South Bayshore Drive Hismi, FL 33133-5387

DOMESTIC FILINGS

NAME:

GENINI VI TOWNHOUSE ASSOCIATION, IRC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS ____

® networks

SECRETARY OF STATE OF MISICH SECRETARY OF PH 12: 36

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM APPLICATION FOR REINSTATEMENT Make Check Payable To: 'Department of State Name and Marked Arthurs of Consistency DOCUMENT # 2 if Address in Block tim in arrect in any way longer the co Address GEMINI VI TOWHHOUSE ASSOCIATION, INC. Zip Coue" Cay and Stille c/o ADAM MISHCON 150 W. FLAGLER STREET, SUITE 2200 1 If Principle Office Address is different from mailing address, enter MIAMI, FLORIDA 33130 5 of Charmer 59-1842175 Street Authors of Each

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Do NOT - Post Office Roader Tear (1955) 2575 Tigertail Avenue Henry Lovera 2575 Tigertail Avenue Coconut Grove, FL 33133 John Rumsey 2567 Tigertail Avenue Coconut Grove, FL 33133 Neoma Boadway REINSTATEMENT 1985, 1999 REGISTERED AGENT INFORMATION ADAM MISHCON a february of the all brokens as a february 150 W. Flagler St., Ste. 2200 Steven Sadaka, 2573 Tigertail Avenue Miami, FL 33133 ADAM MISHCON Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199 032, Florida Statutes.

1 7 FEE 14

Henry Lovera, Secretary

изучения (305) 856-2600