FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (6) **DOCUMENT #** DCA OF HIALEAH, INC. Mailing Address Principa' Place of Business 700 NW 107TH AVE 700 NW 107TH AVE MIAMI FL 33172 MIAMI FL 33172 3a. Date of Last Report 3. Date incorporated or Qualified 03/09/1981 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2087720 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Zio Country Zφ Country Yes No Florida Statutes 24 25 29 30 New Registered Agent 10. Name and Address of 9. Name and Address of Current Registered Agent Name WATSKY, MORRIS J. 82 Street Address (P.O. Box Number is Not Acceptable) 700 N.W. 107TH AVE.,4TH FL. 83 MIAMI FL 33172 City 85 Zip Code 1. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tile if anchoable (NC)TE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. CR2E034 (12/ DELETE Change Addition 1 1 TITLE TITLE MILLER, LEONARD 1.2 NAME NAME 700 NW 107TH AVE.,4TH FL 1.3 STREET ADORESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZiP [] DELETE Change Addition TiTLE ۷Ď 2.1101E BOLOTIN, IRVING NAME 2.2 NAME 700 NW 107TH AVE.,4TH FL STREET ADDRESS 2.3 STREET ADORESS MIAMI FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Addition TITLE 3 1 TITLE PEKOR, ALLAN J. 3.2 NAME NAME 700 NW 107TH AVE.,4TH FL 3.3 STREET ADDRESS STREET ADDRESS -08/06/98 MIAMI FL 3.4 CiTY-ST-ZiP ₩200.**Ø**0 CITY-ST-ZIP Change DELFTE ☐ Addition SD 4.13000 TITLE COLE, ROBERT NAME 700 NW 107TH AVE.,4TH FL 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY - ST- ZIP CITY-ST-ZIP 200001811292 -05/07/96--01089--024 Addition [T] DELETE 5 1 Tille TITLE SALEDA, M. E. 5.2 NAME NAME ***200.00 700 NW 107TH AVE.,4TH FL STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 5 4 C(1Y - S1 - 7(P CITY-ST-ZIP Change DELETE Addition 6 111114 TITLE AS 70 SIERRA, KATHLEEN E. NAME 6.2 NAME 700 NW 107TH AVE. 6.3 STREET ADDRESS STREET ADDRESS MIAMI FL 6.4 CHY+S1-ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4). Florida Statutes. I further certify that the information indicated on this annual report or supply igntal 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 display for further conversation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 31 if changed, or on an attachment with an address.

Kathleen E. Sierra

(305)

229-6400

appears in Block 12 or Ble

SIGNATURE: