FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (1) F37706 TWENTY-FIVE CORPORATION, INC. Principal Place of Business Mailing Address 1300 S E 17TH ST 1300 S E 17TH ST FT. LAUDERDALF FL 33316-8710 FT. LAUDERDALE FL 33316-8710 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/22/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2341543 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes ☐ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name MARTIN, ANDREW L. 8300 SE 17TH ST 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 210** FT. LAUDERDALE FL 33316-8710 R3 Zip Code 84 City 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, typed or ponted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Addition Change TITLE 1.1 TITLE CARBONELL, ANTONIO J. 1.2 NAME NAME 1300 SE 17TH ST., #210 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS

Addition CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY ST ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS

6.4 CITY - ST - 7IP

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 supplimental 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 trusted empowered to execute this report as required by Chapter 607, Purida Statutes, and that my name appears in Block 12 or Block 13 if changed and appropriate with an address.

SIGNATURE:

CITY - ST - ZIP

SIGNATURE: