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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

F38720

(1)

VALDES-FAULI, BISCHOFF, KRISS & MANDLER, PROFESS IONAL ASSOCIATION

Principal Place of Business Mailing Address 3400 ONE BISCAYNE TOWER 3400 ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD 2 S. BISCAYNE BLVD DO NOT WRITE IN THIS SPACE MIAMI FL 33131-1809 MIAMI FL 33131-1809 3. Date Incorporated or Qualified 08/19/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2117272 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zıp Country Zip Country This corporation owes or has paid the current year Injangible
 Personal Property Tax due June 30. Yes No Yes 24 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VALDES-FAULI CORPORATE SERVICES INC. 3400 ONE BISCAYNE TOWER Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD 83 MIAMI FL 33131 84 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 agont, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. It hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules.

SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **≥** DELETE Change Addition TITLE 1.1 TITLE Valdes ∵rauli, Raul E. VALDES FAULI, PAUL 1.2 NAME NAME 2 S. Biscayne Blvd., 2 S BISCAYNE BLVD. #3400 STREET ADDRESS 1.3 STREET ADDRESS Miami, Florida 33131 **MI**AMI FL CITY-ST-ZIP 14 CITY-ST-ZIP DELETE TITLE ŶĬĎ 21 TITLE Change 3d Addition Prio, Maria Elena NAME KRISS, RONALD A. 22 NAME 2 S BISCAYNE BLVD. #3400 2.3 STREET ADDRESS 2 S. Bincayne Blvd., #3400 STREET ADDRESS **MIAMI FL** Miami, Florida 33131 CITY-ST-ZIP 2 4 CITY-S1-ZIP Change DELETE → Addition TITLE VSD 31 TITLE VAZQUEZ-BELLO, CLEMENTE NAME 32 NAME Hart, Jaremy J. 2 S BISCAYNE BLVD. #3400 STREET ADDRESS 3.3 STREET ADDRESS 2 S. Biscayne Blvd., #3400 **Mi**ami Fl Miami, Florida 33131 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE Change Addition TITLE 4.1 TITLE VALDES-FAULI, RAUL J. 4. 2 NAME NAME 2 S BISCAYNE BLVD. #3400 4.3 STREET ADDRESS STREET ADDRESS **M**IAMI FL CITY-ST-7P 4.4 CITY - ST - ZIP DELETE Change Addition TITLE PD 5.1 TITLE **SCHEER, MARK J.** 5.2 NAME NAME 2 SOUTH BISCAYNE BLVD. #3400 STREET ADDRESS **5.3 STREET ADDRESS** MAMI FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Channe TITLE 6.1 TITLE **BISCHOFF, RICHARD J.** 6.2 NAME NAME 2 SOUTH BISCAYNE BLVD. #3400 6.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 6.4 CITY - ST- ZIP

14. I hereby certify that the information supplied with this pling 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 rinual 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Applied For

Fee Required

Zip Code

Not Applicable

FILED

Jul 02 1998 8:00am

Secretary of State