## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED **PROFIT** FLORIDA DEPARTMENT OF SEME May 30 1997 8:00am CORPORATION Sandra B. Mogiham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # FINCHLEY OF MIAMI BEACH, INC. Principal Place of Business Mailing Address 4833 Collins Ave 3. Date Incorporated or Qualified 3a. Date of Last Report Miami Beach, Fl 33140 1996 2. Principal Place of Business 2a. Mailing Address 4. FÉI Number Applied For 21 26 Not Applicable 59-2129573 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Edwardo Gaguine Sami Gaguine 82 Street Address (P.O. Box Number is Not Acceptable) 5101 Collins Ave # 7F 4833 Collins Ave. 83 Mimai Beach, Fl 33140 Miami Beach, Fl 33140 84 Zip Code Miami Beach, Fl 33140 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. Fam Jamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) fed agent and little it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) **\*** DELETE TITLE 1.1 TITLE Change Pres NAME Sami Gaquine 1.2 NAME Eduardo Gaquine STREET ADDRESS 5101 Collins Ave # 7F 1.3 STREET ADDRESS 4833 Collins Ave CITY-ST-ZIP Mimai Beach, Fl 33140 1.4 CITY - \$1 - 7IP Miami Beach, Fl 33140 DELETE Change TITLE 2.1 TITLE Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change \_\_\_ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-S1-ZIP DELETE TITLE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE TITLE 5 1 TITLE Addition 5.2 NAMI STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CHY-ST-7IP ☐ Change DELETE 6 1 1HLF 000002206880 -06/10/97--01006--024 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address.

SIGNATURE:

\*\*\*165.00