FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS DOCUMENT # F45251 (8) FILED MR. VINCENT, INC. 1995 JUL 13 AM 9: 00 SECRETARY OF STATE Principal Place of Business'. Mailing Address TALLAHASSEE, FLORIDA 6970 BAY DR. 6970 BAY DR. MIAMI BEACH FL 33141-9908 MIAMI BEACH FL 33141-9908 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | 3s. Date of Last Report 09/18/1981 07/21/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2120736 26 Not Applicable 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 28 Trust Fund Contribution Added to Fees Zμ Country ŽΦ Country 8. This corporation has liability for intangible tax under S. 199.032, ☐ Yes 29 30 ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of Now Registered Agent 81 Name WILLINGER, EDWIN A. Street Address (P.O. Box Number is Not Acceptable) 1655 DREXEL AVE. MIAMI BEACH FL 33139 83 Zip Code 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 privited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THLE 1. 1 TITLE Change Addition DE PALMA, VINCENT NAME 1.2 NAME 6970 BAY DR STREET ADDRESS 1.3 STREET ADDRESS MIAMI BCH, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE Change ___ Addition 2.1 TITLE OCONNOR, THOMAS NAME 22 NAME 10350 FAIRWAY ROAD STREET ADDRESS 2.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY+ST-ZIP TITLE 4 1 TITLE Addition Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C/TY-ST-ZIP IIILE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-S1-ZIP 5.4 City - ST - ZIP TITLE 6.1 THLE Change Addition NAME 8.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 8.4 CITY+ST+ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k). Florida Statutes. I further carify that the information indicated on this annual report or supplemental annual report is true and accurate and that my algorithms shall have the same legal effect as if made under eath; that I am an officer or director of thy 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 33 pointing or on an attachment with an address.

THOURS

TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR