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

700 NW 107 AVE.

MIAMI FL

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED . PROFIT Mar 02 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # (0)DCA AT BANYAN TREE, INC. Principal Place of Business Mailing Address 700 NW 107TH AVE. 4TH FLOOR 700 NW 107TH AVE. 4TH FLOOR MIAMI FL 33172 MIAMI FL 33172 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/13/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2220562 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the surrent year Intangible 24 25 30 Personal Property Tax due June 30. Yes ☐ No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WATSKY, MORRIS J. 700 NW 107TH AVE. 4TH FLOOR **B2** Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33172 83 84 City 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 printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CD __ DELETE Change Addition TITLE 1.1 TITLE MILLER, LEONARD NAME 1.2 NAME 700 NW 107TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ۷D Change Addition TITLE 2.1 TITLE **BOLOTIN, IRVING** NAME 2.2 NAME 700 NW 107TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE PEKOR, ALLAN J. NAME 3.2 NAME 700 NW 107TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE Miller, A. Stuart COLE, ROBERT B. NAME 4. 2 NAME 700 N.W. 107 Ave. 700 NW 107TH AVENUE 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL iami, FL 33172 CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Change 5.1 TITLE Addition TITLE Malcolm, Waynewright SALEDA, M. E. 5.2 NAME NAME 700 NW 107TH AVENUE 5.3 STREET ADDRESS STREET ADDRESS MIAMI FL 5.4 CITY - ST - ZIP Miami, FL CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE SANTAELLA, GRACE 6.2 NAME NAME

6.3 STREET ADDRESS

Santaella

(305)

229-6400

6.4 CITY - ST- ZIP

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 suppliemental 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes on an attachment with an address.