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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:40

DOCUMENT # F54487 (6)

1. Corporation Name
ALBERT E. HARUM JR., P.A.

Principal Place of Business
~~PAUL LANDY, BEILEY & HARPER~~
~~PENTHOUSE, 200 SE 1ST ST.~~
~~MIAMI FL 33131~~

Mailing Address
~~PAUL LANDY, BEILEY & HARPER~~
~~PENTHOUSE, 200 SE 1ST ST.~~
~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/03/1981
3a. Date of Last Report: 04/13/1994

2. Principal Place of Business: 21 8525 S.W. 92 STREET
Suite, Apt. #, etc.: 22
City & State: 23 MIAMI, FL
Zip: 24 33256 Country: 25 USA

2a. Mailing Address: 26 c/o LAWRENCE M. PLOUCHA, ESQ.
Suite, Apt. #, etc.: 27 1946 TYLER STREET
City & State: 28 HOLLYWOOD, FL
Zip: 29 33022-2088 Country: 30 USA

4. FEI Number: 59-2139736 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
~~PENINSULA REGISTERED AGENTS, INC.~~
~~200 SE FIRST ST. (PH)~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent
81 Name: LAWRENCE M. PLOUCHA, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.
83 1946 TYLER STREET
84 City: HOLLYWOOD FL 85 Zip Code: 33022-2088

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 LMP Lawrence M. Ploucha, Esq. 3/15/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	☐ Change ☐ Addition
NAME	HARUM, ALBERT E., JR.	1.2 NAME	
STREET ADDRESS	8525 S.W. 92ND STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	☐ Change ☐ Addition
NAME	HARUM, ALBERT E., JR.	2.2 NAME	
STREET ADDRESS	8525 S.W. 92ND STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 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 on an attachment with an address.

SIGNATURE: 3-20-95 2716566
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0427818 FP

F54487

WRITTEN CONSENT OF
THE SOLE DIRECTOR OF
ALBERT E. HARUM, JR., P.A.

The undersigned, being the sole Director of the captioned corporation, by his signature hereto pursuant to Section 607.0821 of the Florida Business Corporation Act, adopts this Written Consent in lieu of a formal meeting, waives all notice of the time, place and objects of such meeting, and unanimously consents, approves and adopts the following corporate act:

RESOLVED, that the corporation's Registered Agent be changed to the following:

LAWRENCE M. PLOUCHA, ESQ.
Atkinson, Diner, Stone, Black & Mankuta, P.A.
1946 Tyler Street
Hollywood, Florida 33025

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 20th day of March, 1995.

ALBERT E. HARUM, JR.