SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 6/2/46: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Sandra B. Mortham FILED SECRETARY OF STATE Secretary of State 1995 DIVISION OF CORPORATIONS 95 JUNIO 1411: 35 **DOCUMENT # F60675** (8)KLUGER, PERETZ, KAPLAN & BERLIN, P.A. Mailing Address Principal Place of Business 1970 MIAMI CENTER 1970 MIAMI CENTER 201 SOUTH BISCAYNE BLVD. 201 SOUTH BISCAYNE BLVD. DO NOT WRITE IN THIS SPACE. MIAMI FL 33131 LEALU FL 23131 3. Date Incorporated or Qualified 3a. Date of Last Report 06/03/1994 <u>12/30/1981</u> Applied For FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2151212 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Ζp Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes ☐ No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KLUGER, ALAN J Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD 1970, MIAMI CENTER MIAMI FL 33131 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (3.95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition 1 1 TITLE Hill KLUGER, ALAN J HALLE 1.2 NAME 201 S. BISCAYNE BLVD. #1970 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 33131 CITY-ST-ZIP 14 CITY - ST - ZIP Change Addition 21 TITLE PERETZ, STEVEN I. 22 NAME 201 S. BISCAYNE BLVD.#1970 2.3 STREET ADDRESS STREET ADDRESS MIMA! FL 33131 2 4 CITY - ST - ZIP CITY - ST - ZIP Change ___ Addition 31 TITLE TITLE KAPLAN, ABBEY L 32 NAME NAME 201 S. BISCAYNE BLVD.#1970 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 34 CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE 4 t Till E BERLIN, HOWARD J. NAME 4.2 NAME 201 S. BISCAYNE BLVD.#1970 STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 44 CITY - ST - ZIP Change Addition 5 1 TITLE TITLE STREET ADDRESS **5.3 STREET ADDRESS** CITY ST-ZIP 54 CITY - ST - ZIP Change Addition

14. I do hereby cartify 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 is true and accurate and that my signature shall have the same logal effect as if made under early that I am an officer or director of the corporation or the receiver or fusited empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 clyinged, or on an attachment with an address.

6 1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

TITLE

PLADAG STREET ADDRESS

CITY - 51 - ZIP