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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STAT Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F6200C

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(7)

FILED Feb 09 1998 8:00am Secretary of State

| STAINL | et L. Conen, CPA, P.A. | | | | | | |
|---|--|------------------------------|----------------------------|----------------|---------------------|---|---------------|
| Principal Place of Business Mailing Address | | | | | | 1 ingering tring bylin tratt antiti guerr entr print mratt bilbt gillt fallt fallt | |
| ONE S.E. THIRD AVE. 11672 E. CARON ST | | | | | | | |
| 10TH FLOOR SCOTTSDALE AZ 85259-5913 MIAMI FL 33131 | | | | | | DO NOT WRITE IN THIS SPACE | |
| 1 | 101 | | | | | 3. Date Incorporated or Qualified | _ |
| | | | | | | 02/01/1982 | |
| 2. Principal F | Place of Business | 2a. Mailing Address | | - | | 4. FEI Number Applied For | |
| 21 26 | | | | | | 59-2156630 Not Applica | i |
| Suite, Apt, | #, etc. | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired S8.75 Additional | |
| 22 27 | | | | | | Fee Required | |
| City & Stat | re | City & State | | | | 6. Election Campaign Financing \$5.00 May Be | |
| Zip | Country | Zip Country | | | | Trust Fund Contribution Added to Fees | |
| 24 | | | | ипку | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No | |
| 241 | 9. Name and Address of Current | | 30 | 1 | | Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent | |
| MILLER, HARVEY 81 Name | | | | | | | |
| | E SE THIRD AVE | | | | | | [|
| 10TH FLOOR | | | | 82 | Street Addr | lress (P.O. Box Number is Not Acceptable) | 1 |
| MIAMI FL 33131 | | | | 83 | | | ᅱ |
| | | | | | | | |
| | | | | 84 | City | FL 85 Zip Code | |
| 11. Pursuant | to the provisions of Sections 607,0502 | and 607,1508, Florida Stat | tutes, the a | bove | -named corp | | ed |
| office or r | egistered agent, or both, in the State of | of Florida, Such change was | s authorize Florida Sta | ed by | the corporat | poration submits this statement for the purpose of changing its register tion's board of directors. I hereby accept the appointment as registere | <u>1</u> |
| | an lammar was, and accept the congar | ions di, Section dor.000, i | i lorida sta | uutes. | • | | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable (N | OTE, Registere | ad Agan | nt signature requir | fred when reInstating) DATE | - |
| 12. | OFFICERS AND | DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | DP | ☐ DELETE | 1.1 T | TTLE | 1 | Change Addit | ion |
| NAME | COHEN, STANLEY L | 1.2 NA | | IAME | | | |
| STREET ADDRESS | | | TREET A | ADDRESS | | | |
| CITY-ST-ZIP | SCOTTSDALE AZ 85259-5913 | | 1.4 CITY- | | - ZIP | | |
| TITLE | V CONTA | L DELETE | 2.1 T | | | ☐ Change ☐ Addit | ion |
| NAME | COHEN, SONIA | | 2.2 N | AME | | | |
| STREET ADDRESS | 11672 E CARON ST SCOTTSDALE AZ 85259-5913 | | 2.3 \$ | TREET A | ADDRESS | | - 1 |
| CITY-ST-ZIP | ST ST | N-1 | | CITY-ST | r-ZIP | | _ |
| TITLE | COHEN, STANLEY L | ☐ DELETE | 3,1 TI | | ļ | :> :4 L Change L Addit | ion |
| NAME | 11672 E CARON ST | | 3.2 N | | | | ĺ |
| STREET ADDRESS | SCOTTSDALE AR 85259-5913 | | 1 | | ADDRESS | | |
| CITY-ST-ZIP | COUTTOBALL ATT 05255-0910 | ☐ DELETE | | TITY - ST | -ZiP | Change | |
| TITLE NAME | | | 4.1 TI 4. 2 N | | | ∟ Change ⊥ Addit | .UII |
| i | | | | | | | |
| STREET ADDRESS | | | | | DDRESS | | |
| CITY-ST-ZIP TITLE | | ☐ DELETE | _ | ITY - ST- | · ZIP | Change Addition | |
| NAME | | المساد | 5.1 TI 5.2 N | | | L Change L Addit | OI I |
| STREET ADDRESS | | | | | nnpree | | Ì |
| CITY - ST- ZIP | | | | | DDRESS | | |
| TITLE | | DELETE | 6.1 TI | ITY-ST- TLF | · ZIF | Change Additi | |
| NAME | | | 6.2 N | | | | " |
| STREET ADDRESS | | | • | | DDRESS | | |
| City-St-Zip | | | | TY-ST- | | | |
| | ertify that the information supplied with | this filing does not qualify | | | | Section 119.07(3)(i), Florida Statutes. I further certify that the information | <u></u> |

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 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 that my name appears in attachment with my baddress.

SIGNATURE:

THE HEAVEY L. COUNT

2/1/98

60x -661. 8864