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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Feb 21, 1999 8:00 am Secretary of State

02-21-1999 90016 015 ***150.00

FILED

D	OCI	JMENT	#	F64	450

Country

25

Zip

24

2655 Lejeune Rd., suite #71 Coral Gables Fl 33134
2a. Mailing Address
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed

> Applied For Not Applicable \$8.75 Additional Fee Required -\$5.00 May Be

6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax.

□..

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUSSO, EDMUND P 4675 PONCE DE LEON BLVD. CORAL GABLES FL 33146

Zip

29

82	Street Address (P.O. Box Number is Not Acceptable)			
83				
84	City	85	Zip Code	

01/25/1982 4. FEI Number

59-2189326

5. Certificate of Status Desired

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.

Country

30

SIGNATURE			 				
40	Signature, typed or printed name of registered agent and title if applicable	(NOTE: R	egistered Agent signature re		DATE.		
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANG	ES TO OFFICERS AN	ID DIRECTO	
TITLE	DP	☐ DELETE	1.1 TITLE			☐ Change	Addition
NAME	DAVIDSON, STANLEY S		1.2 NAME		•		
STREET ADDRESS	2655 LEJEUNE RD		1.3 STREET ADDRESS				
CITY-ST-ZIP	CORAL GABLES, FL 00000		1.4 CITY-ST-ZIP				
TITLE	DS	☐ DELETE	2.1 TITLE	·		Change	☐ Addition
NAME	HIRSCH, BERNARD E		2.2 NAME				
STREET ADDRESS	2655 LEJEUNE RD		2.3 STREET ADDRESS				
CITY-ST-ZIP	CORAL GABLES, FL 00000		2.4 CITY-ST-ZIP			- -	į
TITLE		☐ DELETE	3.1 TITLE	1-4-6-		☐ Change	☐ Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4. CITY-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE			☐ Change	Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				, 1
TITLE	-	☐ DELETE	5.1 TITLE			Change	Addition
NAME			5.2 NAME	,			,
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE		, , , , , , , , , , , , , , , , , , , ,	☐ Change	Addition
NAME			6.2 NAME			•	
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP	1		6.4 CiTY-ST-ZIP				

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 angual 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TOPED OF PRINT