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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 014 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002659

1. Corporation Name
MIAMI OSR, INC

Principal Place of Business
**3383 NORTH STATE ROAD 7
FT LAUDERDALE FL 33319**

Mailing Address
**3383 NORTH STATE ROAD 7
FT LAUDERDALE FL 33319**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1995

4. FEI Number

65-0444371

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ DELETE
NAME **SMITH, JACK A**
STREET ADDRESS **4000 ISLAND BLVD #1102**
CITY-ST-ZIP **WILLIAMS ISLAND FL 33160**

TITLE **VST** ☒ DELETE
NAME **LYNCH, RICHARD J JR**
STREET ADDRESS **600 NW 9TH CT.**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VPC** ☐ DELETE
NAME **CRUDELE, ANTHONY F**
STREET ADDRESS **2405 RIVERLANE TERRACE**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **AT** ☐ DELETE
NAME **CLAWSON, EVA L**
STREET ADDRESS **3383 NORTH STATE ROAD 7**
CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/CEO/P** ☒ Change ☐ Addition
1.2 NAME **Martin E. Hanaka**
1.3 STREET ADDRESS **3383 N. State Rd. 7**
1.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33319**

2.1 TITLE **S** ☒ Change ☐ Addition
2.2 NAME **Frank W. Bubb, III**
2.3 STREET ADDRESS **3383 N. State Rd. 7**
2.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33319**

3.1 TITLE **V/CFO** ☒ Change ☐ Addition
3.2 NAME **Anthony F. Crudele**
3.3 STREET ADDRESS **3383 N. State Rd. 7**
3.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33319**

4.1 TITLE **Controller** ☒ Change ☐ Addition
4.2 NAME **Eva Clawson**
4.3 STREET ADDRESS **3383 N. State Road 7**
4.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33319**

5.1 TITLE **T** ☐ Change ☒ Addition
5.2 NAME **Alexander L. Stanton**
5.3 STREET ADDRESS **3383 N. State Rd. 7**
5.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33319**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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, with all other like empowered.

SIGNATURE:

Anthony F. Crudele
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/99

(954) 735-1701

CR2E034 (11/98)

545346-90041-14
Doc # F95000002659

**OSR, INC.
DIRECTORS / OFFICERS**

<u>Directors</u>	<u>Title</u>	<u>Business Address</u>
Martin E. Hanaka	President & Chief Executive Officer	3383 N. State Road 7 Ft. Lauderdale, FL 33319

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Martin E. Hanaka	President & Chief Executive Officer	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Anthony F. Crudele	SVP & CFO	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Eva Clawson	Controller	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Frank W. Bubbs, III	Secretary	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Alexander L. Stanton	Treasurer	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Deborah K. Stear	Asst. Secretary	3383 N. State Road 7 Ft. Lauderdale, FL 33319