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

ELORIDA DEPARTMENT OF STATE

PROFIT

Jan 21 1998 8:00am **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # G01222 FRANK AMIGO, P.A. Principal Place of Business Mailing Address 120 S UNIVERSITY DR STE A 120 S UNIVERSITY DR STE A PLANTATION FL 33324 PLANTATION FL 33324 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/24/1982 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2222437 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8,75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Žip Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 30 24 25 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent Name AMIGO, FRANK 120 S UNIVERSITY OR STE A Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607,1508. Florida Statutes, the above office or registered agent, or both, in the State of Florida. Such change was authorized agent. I am lamiliar with, and accept the obligations of Section 607.0505, Florida Statutes. Append corporation submits this statement for the purpose of changing its registered the corporation's board of directors. I hereby accept the appointment as registered NOTE: Regist nature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. PVD DELETE Change Addition 1.1 TITLE TITLE AMIGO, FRANK 1.2 NAME NAME 11020 S.W. 40TH ST. 1.3 STREET ADORESS STREET ADDRESS DAVIE FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE AMIGO, FRANK 2.2 NAME NAME 11020 S.W. 40 ST. 2.3 STREET ADDRESS STREET ADDRESS DAVIE FL 2.4 City-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE Change TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CiTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 61 TITLE Change Addition TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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 feath 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.

FILED