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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

MIAMI FL 33156-4849

9130 S. DADELAND BLVD.. SUITE 1225



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 06 1997 8:00am

Secretary of State

3a. Date of Last Report 02/13/1996

305-670*-50*60

3. Date Incorporated or Qualified

10/01/1983

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G69170

69170

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9130 S. DADELAND BLVD., SUITE 1225

Mailing Address

MIAMI FL 33156-7849

MARKOWITZ, DAVIS, RINGEL & TRUSTY, P.A.

2. Principal Place of Business 4, FEI Number 2a. Mailing Address Applied For 59-2325782 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 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Yes 🔲 No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RINGEL, THOMAS 9130 S. DADELAND BLVD., SUITE 1225 Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33156** 83 Zip Code 84 City 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 Sagnature: speci or printed name of registerion agent and title if applicable (NOTE Flegislared Agent's gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE MARKOWITZ, JERRY M 1.2 NAME NAME 9130 S DADELAND BLVD. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition PD DELETE 2.1 TITLE TITLE DAVIS, JOSEPH I JR NAME 2.2 NAME 9130 S DADELAND BLVD. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2. 4 CITY - ST - ZIP 011Y-ST-20F Addition DELETE Change 31 TITLE TILE RINGEL, THOMAS NAME 3.2 NAME 9130 S DADELAND BLVD. 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3 4, CITY - ST - ZIP CITY-S1-ZIF Change Addition DELETE 41 TITLE THE 4. 2 NAME NAME Trusty, Candis 4.3 STREET ADDRESS STREET ADDRESS 9130 S Dadeland Blvd. Miami, FL 33156-7849 4.4 CITY-ST-ZIP CITY - \$1 - 7(P) Change ___ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City-ST-ZIP CHY - S1 - ZIP Change Addition DELETE TITLE 61 TITLE 5.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP COY-ST-78 14. I do hereby certify that the information supplied with this filling 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.