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

PROFIT CORPORATION ::::'UAL REPORT

1999 CUMENT #

III INC.

TREASURE DRIVE

BAY VILLAGE-FL-33141



H40530

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1620 NORTH TREASURE DRIVE NORTH BAY VILLAGE FL 33141

FILED Mar 23, 1999 8:00 am **Secretary of State**

03-23-1999 90008 001 ***150.00

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Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/31/1985 -- Place of Business 2a. Mailing Address 4. FEI Number Applied For <u>59-25 10955</u> Not Applicable Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees--28 Žip Country 8. This corporation owes the current year Intangible Personal Property Tax. □No 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JONAS, DANIEL E. 82 Street Address (P.O. Box Number is Not Acceptable) 1750 NE 167 ST. SUITE #1530 83 - North Miami Beach FL 33162 City Zip Code resuant 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 fice 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 ent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE ☐ Change ☐ Addition 1.1 TITLE CR2E034 GLAUSER, SID 1.2 NAME 1620 NORTH TREASURE DR. 1.3 STREET ADDRESS N. BAY VILLAGE FL 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE 2.2 NAME LUCESS. 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE 3.2 NAME DORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 44 CITY-ST-ZIP ☐ Change DELETE ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS DDGESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change Addition | ☐ DELETE

ereby 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 dicated 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 icer 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 ock 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

6.2 NAME 6.3 STREET ADDRESS

CORESS

3-14.99 305-861-3482