

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H40714

(8)

SOFFER/ORLANDO, INC.

Principal Place of Business

2875 NE 191ST ST
SUITE 400
AVENTURA FL 33180
US

Mailbox Address

2875 NE 191ST ST
SUITE 400
AVENTURA FL 33180
US

2. Principal Place of Business

21 19501 Biscayne Blvd Legal Dept
22 Suite 400
23 Aventura, FL
24 33180

2a. Mailing Address

21 19501 Biscayne Blvd Legal Dept
22 Suite 400
23 Aventura, FL
24 33180

9. Name and Address of Current Registered Agent

PARELLO, R. J.
2875 NE 191 STREET
SUITE 400
AVENTURA FL 33180

11. Pursuant to the provisions of Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent to the person named below. The change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent of the person named below except the obligation of the Florida Department of State.

SIGNATURE

MARIO A. ROMINE

4-24-98

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
1. NAME: P
2. ADDRESS: 2875 NE 191ST ST #400
3. CITY, ST, ZIP: AVENTURA FL
4. TITLE: S
5. NAME: KESSLER, EUGENE
6. ADDRESS: 2875 NE 191ST ST #400
7. CITY, ST, ZIP: AVENTURA FL
8. TITLE: D
9. NAME: REDLICH, BERNARD
10. ADDRESS: 2875 NE 191ST ST #400
11. CITY, ST, ZIP: AVENTURA FL
12. TITLE: D
13. NAME: REDLICH, LEONARD
14. ADDRESS: 2875 NE 191ST ST #400
15. CITY, ST, ZIP: AVENTURA FL
16. TITLE: D

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME: Soffer, Donald
2. ADDRESS: 19501 Biscayne Blvd, Suite 400
3. CITY, ST, ZIP: Aventura, FL 33180
4. TITLE: S
5. NAME: Kessler, Eugene
6. ADDRESS: 19501 Biscayne Blvd, Suite 400
7. CITY, ST, ZIP: Aventura, FL 33180
8. TITLE: D
9. NAME: Redlich, Bernard
10. ADDRESS: 19501 Biscayne Blvd, Suite 400
11. CITY, ST, ZIP: Aventura, FL 33180
12. TITLE: D
13. NAME: Redlich, Leonard
14. ADDRESS: 19501 Biscayne Blvd, Suite 400
15. CITY, ST, ZIP: Aventura, FL 33180
16. TITLE: D

14. I, the undersigned, certify that the information given above is true and correct and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the public records of the State of Florida.

SIGNATURE:

[Signature]

DOWND SOFFER 4/24/98 (305) 937-6200

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/21/1985
4. FFI Number: 59-2365635
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing: [] \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year's Intangible Personal Property Tax due June 30: [] Yes [X] No
10. Name and Address of New Registered Agent

81 Name: MARIO ROMINE
82 Street Address (P.O. Box Number is Not Accepted): 19501 Biscayne Blvd.
83 Suite 400
84 City: Aventura
85 Zip Code: FL 33180

CR2034 (10/97)