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

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED Apr 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # H48520 (1) KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A. Principal Place of Business Mailing Address 2699 SOUTH BAYSHORE DRIVE 2699 SOUTH BAYSHORE DRIVE SUITE #700-A SUITE ₽700-A DO NOT WRITE IN THIS SPACE MIAMI FL 33133 MIAMI FL 33133 3. Date Incorporated or Qualified 03/22/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2507985 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE #700-A 83 **MIAM! FL 33133** 84 City 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition THUE 11 TITLE KATZ, MICHAEL D. NAME 12 NAME 2699 S BAYSHORE DR #700A STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - \$1 - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TIFLE SQUITERO, JOHN R. NAME 2.2 NAME STREET ADDRESS 2699 S. BAYSHORE DR., 7TH FLOOR 2.3 STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition FAUST, MARC L. NAME 3.2 NAME 2699 S BAYSHORE DR #700A STREET ADDRESS 3.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE BERMAN, RICHARD E NAME 4, 2 NAME 2699 S. BAYSHORE DR. 7TH FLOOR STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. Thereby certify that the information supplied part this fling 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 supply the fall annual report is tho 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 objection objection objection of the objection objectio

JOHN R. SQUITERO, Director

(305)856-2444