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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H98622

(4)

1. Corporation Name

SHORT LINE MODEL COMPANY, INC.



Principal Place of Business

% RONALD K. STERN
9300 S. DADELAND BLVD. S-209
MIAMI FL 33156-2704

Mailing Address

% RONALD K. STERN 90 H. VENIS
9300 S. DADELAND BLVD. S-209
MIAMI FL 33156-2704 2455 E SUNRISE
BLVD

90 2455 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

FT LAUDERDALE, FL 33304

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified 02/10/1986

3a. Date of Last Report 05/01/1996

4. FFI Number 59-2633287

Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

STERN, RONALD K.
9300 S. DADELAND BLVD
SUITE 209
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name HARRY VENIS, CPA
82 Street Address (P.O. Box Number is Not Acceptable) 2455 EAST SUNRISE BLVD
83 Penthouse NORTH
84 City Ft LAUDERDALE FL 85 Zip Code 33304

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

4-22-97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STERN, RONALD K.
STREET ADDRESS 9300 S. DADELAND BLVD
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director
1.2 NAME VENIS, HARRY
1.3 STREET ADDRESS 2455 E SUNRISE BLVD Penthouse N.
1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33304

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

14. I do 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 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.

SIGNATURE

4-22-97

CR2E034 (9/96)