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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 23 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J06674

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TESCHER CHAVES RUBIN FORMAN & MULLER, P.A.

Principal Prace of Business Mailing Address 9100 S. DADELAND BLVD., PH-1 9100 S. DADELAND BLVD., PHH MIAMI FL 33156-7814 MIAM! FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1986 04/04/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 59-2703048 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country  $Z_{1D}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Zφ 24 25 29 30 Yes Yes ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TESCHER, DONALD R. 9100 S. DADELAND BLVD. PH-1 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 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, Section 607.0505, Florida Statutes. SIGNATURE Segretary by strong printed intension regulations about and threat applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition TESCHER, DONALD R. NAME 1.2 NAME CR2E034 9100 S. DADELAND BLVD. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-S1-ZIP 1.4 CITY - ST - ZIP VPD DELETE Change TITLE Addition 21 TITLE FORMAN, PETER J. NAME 22 NAME 2101 CORPORATE BLVD. SUITE 216 STREET ADDRESS 23 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition CHAVES, ROBERT A. 3.2 NAME 9100 S. DADELAND BLVD. STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 3 4. CITY - ST - ZIP TITLE VPD DELETE 4.1 TITLE Change Addition NAME RUBIN, CHARLES D 4. 2 NAME STREET ADDRESS 9100 S. DADELAND BLVD, PH-1 4.3 STREET ADDRESS MIAMI FL 017Y-S1-7-P 4.4 CITY -ST - ZIP VPD DELETE TIFLE 5.1 TITLE ☐ Change Addition MULLER, CHARLES E NAME 5.2 NAME 9100 S. DADELAND BLVD., PH-1 STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL CITY-ST-AF 5.4 CITY - ST - ZIP DELETE THEF 6.1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADORESS 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 reserver 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, of n an attachment with address.

Date

Daytime Phone #

SIGNING OFFICER OR DIRECTOR