SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT SOE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 NOV 15 PM 1:39 DOCUMENT # J18767 SECRLIMANT S. STATE TALLAHASSEE, FLORIDA WILLIAM E. PLOSS, P.A. Principal Place of Business Mailing Address 44 WEST FLAGLER 44 WEST FLAGLER SUITE #403 MIAMI FL 33130 SUITE #403 MIAMI FL 33130 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/11/1986 20. Mailing Address
26. TH WEST FLARLER ST. 4. FEI Number Applied For 59-2777673 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees Country 8. This corporation owes the current year Yes 29 Intangible Personal Property. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PLOSS, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) **600 BILTMORE WAY** SUITE 808 83 CORAL GABLES FL 33134 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 objections of, sector 607,0505, Florida Statutes.

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Strand Printed rame of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

OATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. THEE DELETE 1.1 TITLE Change Addition CR2E034 PLOSS, WILLIAM E. 1.2 NAME NAME 44 W. FLAGLER ST. # 400 MIAMI, FL 33130-6800 44 W. FLAGLER ST. #403 1.3 STREET ADDRESS STREET ADDRESS CHY-\$1-26 MIAMI-FL-1 4 CITY-ST-ZIP TilleF DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 24 CITY-ST-ZIP CHD-ST-ZIP Change Addition ۳. " ι F DELETE 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP TITLE DELETE 200003052082---11/22/99--01146--015 NAME 4.3 STREET ADDRESS STREET ACORESS \*\*\*\*755,00 \*\*\*\*755.00 C(1Y-\$1-Z)P 4.4 CITY-ST-ZIP 51 TITLE TILLE OELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP : 15 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS OTH-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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 trusted 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

SIGNATURE: \_