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

* PROFIT **CORPORATION** ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name J28510

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CITY-ST-ZIP

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TITLE

NAME

TITLE

NAME

Mailing Address

FILED May 18 1998 8:00am Secretary of State



Principal Place of Business ONE ALHAMBRA PLAZA. SUITE 1400 ONE ALHAMBRA PLAZA. SUITE 1400 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/13/1986 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 59-2711053 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 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMERON, HORNBOSTEL, BUTTERMAN & FREEMAN **520 BRICKELL KEY DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 305** MIAMI FL City 84 Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. X DELETE Addition TITLE 1.1 TITLE Change **ASHEMIMRY, NASIR** Meyerson, Michael 1.2 NAME **ONE ALHAMBRA PLAZA 1400** STREET ADDRESS 520 Brickell Key Drive, Suite 0-305 1.3 STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP 1.4 CITY - ST- ZIP Miami, FL 33131 DELETE Change ___ Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 THLE Change Addition NAME 4 2 NAME

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 of 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 of an attachment with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

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Change

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4-27-00

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