↓ ► FILING FEE AFTER MAY 1 IS \$550.00 **FILED** PROFIT FLORIDA DEPARTMENT OF STATE Apr 23 1997 8:00am CORPORATION Sandra B. Morincan ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 K16540 **DOCUMENT #** 657 N.E 8th STREET bray BEACH, FloridA 33444 3. Date Incorporated or Qualified 3a. Date of Last Report 2a. Mailing Address FEI Number Applied For 26 Not Applicable Suite: Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees Country 6. This corporation has liability for intangible tax under s. 199.032. 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Bruce W. Parrish, Jr., 105 South Narcissus Ave. 82 Street Address (P.O. Box Number is Not Acceptable) Suite 701 83 West Palm Beach, FL 33401 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 family to the and account obligations of Section 607.0505, Florida Statutes. lered agent and little if apolicable (NOTE Registered Agent signature regulred when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 11.1 DELETE 1.1 TITLE Robert A. De Mario Nami 1.2 NAME 275 North County Road 5 HELLOWS 1.3 STREET ADDRESS Palm Beach, FL 33480 011Y 34 7 P 1.4 CITY-ST-ZIP TITLE DELETE 2.1 DILE Change Addition 1.339 2.2 NAME STREET A IDRESS 2.3 STREET ADDRESS OTY 51 70 2 4 CITY - ST - ZIP DELETE 9111 3 1 TITLE Change Addition NAME: 32 NAME Street LADIDRESS 3.3 STREET ADDRESS 048 St 10 34 CITY-ST-ZIP DELETE Llui 41 TITLE Change ☐ Addition अधिम 4 2 NAME SIF FIADOR 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP Ti'll DELETE 5.1 TITL€ MOSS 5.2 NAME \$16E1701 ~ **5 3 STREET ADDRESS** C Ir 51 70 5.4 CITY - ST - ZIP **DELETE** 6.1 TITLE nsv-6.2 NAME 5002130777 6.3 STREET ADDRESS Lam 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 op an attachment with an address.

NG OFFICER OR DIRECTOR