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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 02 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K16659

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BANKERS TRUST REALTY INCORPORATED

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Principal Prace	e of Business	Mailing Address			i reditatis dat ridia bilita dat	8) Blist 1861 B18	ii Aibit Blati Steil	Ainni alati rati:
P.O. BOX 64 HALLANDALE F	EL 33008		P.O. BOX 64 Hallandale fl 33008-0064					
					3. Date incorporated or C	Qualified	3a. Date of La	•
Demoissed ()	lace of Business	2a. Mailing Address		·	02/23/1988 4. FEI Number		_05/01/198	
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Suite Apt.	#, etc.	Suite, Apt. #, etc.				r	¬ \$8.7	75 Additiona
1		27			5. Certificate of Status De	esired L		e Required
City & State	q	City & State			6. Election Campaign Fin			00 May Be
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Zip]	Country 25	29	30		8. This corporation has list Florida Statutes		angible tax und res 🏻 No	ler s. 199.03
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VISC	DLY, AVIAD		81 N	lame				
2054	3 BISCAYNE BLVD. #4-N-22	U	82 S	treet Addre	ess (P.O. Box Number is Not	Acceptable)	·	
	VI FL 33180	•		181	I NE MIANI O	ARDG	15 Dr.	# 100
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GIGNATURE	Signature typed or printed name of registorial OFFICERS	d agent and little if applicable (NO AND DIRECTORS	TE: Registered Agent s	gnature require	od when reinstaling) ADDITIONS/CHANGES		RS AND DIREC	
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FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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2. Principal Piace of Business 2a. Marling Address 4. FEI Number 95-2679797 Applied For Non Applied For No	AMPERIF CORPORATION Principal Place of Business Mailing Address 2270 \$ 88TH \$T 2270 \$ 00TH \$8TH \$T. LOUISVILLE CO \$0028-4305 LOUISVILLE CO \$0026-0001									
2. Principal Place of Business 2. A. Melling Address 2. A. FEI Number Applied for Suite Suite A. FEI Number Applied for Suite Suite Suite A. FEI Number Applied for Suite						3. Date Incorporated or Quali 01/15/1988			oort	
Suite April 8, etc 27 27 27 27 27 28 28 29 29 29 29 29 29	, .	lace of Business	2a. Mailing Address			4. FEI Number			lied For	
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B. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 84 64 61 61 62 63 64 63 64 63 64 63 64 63 64 63 64 63 64 63 64 63 64 63 64 63 64 63 64 63 64 63 64 63 64 64	Zipi	├ ── ┐	·	h	ry	,			199.032	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 Street Address (P.O. Box Number is Not Acceptable) 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 register 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 registere agent. I am familiar width, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere agent. I am familiar width, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere agent. I am familiar width, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere agent. I am familiar width, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere agent. I am familiar width, and accept the obligations of, Section 607 0505, Florida Statutes, the acceptance agent and the septiment as registere agent. I am familiar width, and accept the obligations of, Section 607 0505, Florida Statutes, the acceptance agent and the septiment as registere agent. I am familiar width, and accept the appointment as registere agent. I am familiar width and accept the appointment as registere agent. In the corporation's board of directors. I hereby accept the appointment as registere agent. In the corporation's board of effectors. I hereby accept the appointment as registere agent. In the corporation's board of effectors. I hereby accept the appointment as registere agent. In the corporation's board of effectors. I hereby accept the appointment as registere agent. In	<u></u>			30]						
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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 register 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 registere agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. LOUISVILLE CO 16. LOUISVILLE CO 16. LOUISVILLE CO 17. ST. ZP 18. LOUISVILLE CO 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. LOUISVILLE CO 1	1 60 11	######################################		8	3					
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