SIGNATURE:

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K30862 (2)NORTHEAST APARTMENT, INC. Principal Place of Business Mailing Address 13220 S.W. 21 STREET 13220 S.W. 21 STREET MIAMI FL 33175 **MIAMI FL 33175** 3a. Date of Last Report 3. Date Incorporated or Qualified 08/12/1988 03/28/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 26 65-0084603 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 Name CORVO, ROGELIO, JR 82 Street Address (P.O. Box Number is Not Acceptable) 13220 S.W. 21 STREET 83 **MIAMI FL 33175** 84 City 85 Zio 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. 4-29-96 DATE of registered agent and title if (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TIFLE TITLE CORVO, ROGELIO JR. 1.2 NAME NAME STREET ADDRESS **13220 SW 21ST STREET** 13 STREET ADDRESS CITY-ST-ZIP MIAMI FL 1.4 CHY-ST-ZIP Change Addition DEFELE 2 1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CITY-SI-ZIP Change TITLE [] DELETE 3. 1 TITLE ☐ Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADORESS CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - \$1 - ZIP DELETE ☐ Change Addition TITLE 5 1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-S1-ZIP CITY-ST-ZIP Change DELETE ☐ Addition TITLE 6. 1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 en powered 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 on an attachment with an address.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

552-1396