FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 15 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **POCUMENT #** (5) MIAMI ROBES INTERNATIONAL INC. Principal Place of Business Mailing Address % SALO GROSFELD 19401 W. DIXIE HWY 14652 BISCAYNE BLVD 14652 BISCAYNE BLVD DO NOT WRITE IN THIS SPACE NORTH MIAMI FL 33181 MIAMI FL 33180 3. Date Incorporated or Qualified <u>10/28/1988</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0080940 21 Not Applicable Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired a Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 Personal Property Tax due June 30. 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GROSFELD, SALO 14652 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33181 83 City 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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1 1 TITLE TITLE GROSFELD, SALO NAME 1.2 NAME 14652 BISCAYNE BLVD. STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE 2.1 TITLE GROSFELD, JAIME NAME 2.2 NAME 1070 S SHORE DR. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 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 Change DELETE TITLE 4.1 TITLE Addition KALE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition

14. I hereby 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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE:

5.1 TITLE

5.2 NAME

6171716

6.2 NAME **6.3 STREET ADORESS**

DELETE

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.4 CITY-ST-ZIP

TITLE NAME

TITLE

NUE

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

305 93371W

Addition

Change