FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (1)DOCUMENT # MOUKS MAGOO OF FLORIDA, INC. Principal Place of Business Mailing Address 5200 BLUE LAGOON DRIVE 5200 BLUE LAGOON DRIVE SUITE 600 SUITE 600 MIAMI FL 33126 MIAMI FL 33126 3a. Date of Last Report 3. Date Incorporated or Qualified US 12/21/1988 03/14/1995 2. Principa! Place of Business 2a. Mairing Address 4. EET Number Applied For 21 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country Zin 8. This corporation has liability for intangible tax under s 199.032, Country 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEDER, NATHAN I 82 Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DRIVE **SUITE 600** 83 MIAMI FL 33126 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typicd or printed name of registered agent and stirilif applicable (NOTE: Rogistered Agent signature 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE D 1 1 T.TLE Change Addition LEDER, NATHAN I. NAME 1.2 NAME CR2E034 5200 BLUE LAGOON DRIVE, STE 600 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 C(1) - S1 - Z(P THILE VP DELETE 2 1 THLE ☐ Change Addition NAME WALZ, TOM 2.2 NAME STREET ADDRESS 1726-E S MAIN 2.3 STREET ADDRESS WILLITS CA CITY-S1-ZIP 24 Off Y-S1-7(P TILLE DELF1E 3 1 TITLE Change Addit on NAM 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIF 3.4 C-1Y - \$1 - ZIF THLE ☐ DELETE 4 1 TiTLE Change ☐ Addition NAME 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 THLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY-ST-ZIP TILLE DELETE 6 1 TIPLE Change Addition NAME 6.2 N4Mi STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in charged, or part an attachment with an address

SIGNATURE:

(12/95)