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Mar 10, 1999 8:00 am Secretary of State

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Mailing Address

3109 STIRLING ROAD

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K53466

1. Corporation Name

Principal Place of Business 3109 STIRLING ROAD

SIGNATURE:

WEISSMAN, DERVISHI, SHEPHERD, BORGO & NORDLUND,

SUITE 101 FT LAUDERDALE FL 33312-6558		STE. 101 FT LAUDERDALE FL 33312-6558		DO NOT WRITE IN THIS SPACE			
US	E PL 33312-0330	US		3. Date Incorporated or Qualifed			
					01/01/1989		
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number	App	lied For
21		26			65-0098556	Not	Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc.				\$8.75 A	dditional
		27	7		5. Certifcate of Status Desired	Fee Rec	juired
City & State	•	City & State			6. Election Campaign Financing	\$5.00 ١	vlay Be
23		28			Trust Fund Contribution	Added to	Fees
Zip	ip Country Zip		Country		8. This corporation owes the current year Intangible		
24	25	29	30		Personal Property Tax.	Yes	□No
1	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registe	red Agent	
			81	Name			
WEISSMAN, JEFFREY M			82	Street Add	dress (P.O. Box Number is Not Acceptable)		
3109 STIRLING ROAD			0,	Street Address (F.O. Box Number is Not Acceptable)			
SUITE 101			83	83			
FT LAUDERDALE FL 33312			-			las Zin C	odo .
			84	City	•	FL 85 Zip C	ode
11 Pursuant t	to the provisions of Sections 607 0502	and 607.1508. Florida Statute	s, the abov	.⊥ re-named cor	poration submits this statement for the purpor	se of changing its r	egistered
office or re	egistered agent, or both, in the State o	if Florida. Such change was au	thorized by	/ the corporat	tion's board of directors. I hereby accept the a	ppointment as reg	istered
agent, i ar	n familiar with, and accept the obligati	ons or, Section 607.0505, Fluit	ua Statute	5.			
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Age	ent signature requi	red when reinstating) DA	TE	
12.	OFFICERS ANI		13.		ADDITIONS/CHANGES TO OFFICER	S AND DIRECTOR	RS IN 12
TITLE	DP	☐ DELETE	1.1 TITLE			☐ Change	☐ Addition
NAME	WEISSMAN, JEFFREY M.		12 NAME				
STREET ADDRESS	ALLE OTHER INC. DE. OTT. 404			T ADDRESS			
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-	1	•		
TITLE	DVP	☐ DELETE	2.1 TITLE			Change	Addition
NAME	DERVISHI, BRIAN S		2.2 NAME				
STREET ADDRESS	AUTHORISTICALLY DI LOF COTTI FI COD			T ADDRESS	•		
CITY-ST-ZIP	MIAMI FL			ST-ZIP	* · · · · · · · ·		1
TITLE	DS	☐ DELETE	3.1 TITLE	<u> </u>		Change	Addition
NAME	JOHN BORGO		3.2 NAME				
	COMPANY TO A STATE OF THE COMPANY TO A STATE			ET ADDRESS			
STREET ADDRESS		rLoon	3.4. CITY-				
CITY-ST-ZIP TITLE	MIAMI FL DT	☐ DELETE	4.1 TITLE	31-ZIF		[] Change	Addition
	RANDALL NORDLUND		4. 2 NAME	.			
NAME STREET ADDOCCO		EI OOR		T ADDRESS			
STREET ADDRESS	INTERNATIONAL PLACE, 26TH MIAMI FL	LOOR	4.4 CITY-		•		
CITY-ST-ZIP TITLE	DV	DELETE	5.1 TITLE	31-217		Change	☐ Addition
	- ·	A COLLEGE OF THE PARTY OF THE P	5.2 NAME			ٽ ٽ	_
NAME	SHEPHERD, FRANK A	<i>,</i> E1		ET ADDRESS		•	
STREET ADDRESS	INTERNATIONAL PLACE 26TH I	TL .	5.4 CITY				
CITY-ST-ZIP	MIAMI FL	□ DELETE	6.1 TITLE			Change	Addition ,
TITLE			6.2 NAME			L V-	_
NAME				ET ADDRESS			
STREET ADDRESS							
CITY-ST-ZIP		thin filling door not qualify for	6.4 CITY-:		Section 119.07(3)(i), Florida Statutes. I furthe	er certify that the in	formation
1		annual roport is true and accur	ata and the	at mw cianatu	ira chall hava tha came legal effect as it mage	Hipoer oato, iliai i	am an
officer or	director of the corporation or the receiver Riock 13 if changed or for an attack	ver or trustee empowered to ex	ecute this	report as req	uired by Chapter 607, Florida Statutes; and t	nat my name appe	ars in
DIOUR 12 I	OF ENOUR TO IT CHAIRINGO, OF PHI ALLACI		770. 1110		1 1	1427141	۸ I –