| ANNUA   | ROFIT<br>PORATION<br>AL REPORT<br><b>996</b>   |  | Sandra<br>Secreta  | RTMENT OF STATE<br>B. Mortham<br>ary of State<br>CORPORATIONS  |  |  |  |   |
|---|--|--|--|--|--|--|--|---|
| Corporation N<br>THE OX   | IENT # K98<br>Ford group, inc.   | 8452   | (1)  |  |  |  |  |   |
| incipa! Place of  | f Business   | Mailing  | Address  |  |  |  |  |   |
| % Richard He<br>290 Chamber<br>Miami Fl 3316  | RD (NW 165 ST). PENTHOU  | SE 5 290 (   | chard Henry Cl<br>Chamber RD (NM<br>II Fl 33169  | uenca<br>V 165 ST). Penthouse  |  |  |  |   |
|   |  | ·  |  |  | 3. Date Incorporate<br>06/26/1989  |  | 3a. Date of Last 08/15/1   | •   |
| Principa' Place   | e of Business  | 2a. Mail<br>26   | ing Address  |  | 4. FEI Number<br>65-01293  | 42   |  | Applied For<br>Not Applicable   |
| Suite, Apt. #, (  | etc.   | Suit   | e, Apt. #, etc.  |  | 5. Certificate of Stat   |  |  | 5 Additional  |
| City & State  |  | 27<br>City   | & State  |  | 6. Election Campaig  |  | ¢5 /   | Required<br>0 May Be  |
| Zip   | Country  | 28<br>Zip  |  | Country  | Trust Fund Contri  | bution   | LJ Add   | ed to Fees  |
|   | 25   | 29   |  | 30   | 8. This corporation I<br>Florida Statutes  | 🗋 Yes  | 🛄 No   | \$ 199.032,   |
|   | 9, Name and Address of   | Current Registered   | Agent  | B1 Name  | 10. Name and Addr  |  |  |   |
|   |  |  |  |  | 5 CENTER   | ISLANI   |  |   |
| Pursuant to to<br>or registered<br>familiar with  | BEACH FL 33160<br>the provisions of Sections 60<br>percht, or both, in the State of<br>and accept the obligations of<br>resure, typed or printed if we of register   | 7.0502 and 607.150<br>of Florida: Sony char<br>Sontion 117.0505, | Florida Statutes.  | s, the above-named co<br>d by the corporation's  | rporation submits this statem<br>board of directors. I hereby a  | Н  | FL 85 2<br>pose of changing its<br>post of changing its  | d agent. I am   |
| Pursuant to to<br>or registered<br>familiar with  | the provisions of Sections 60<br>agont, or both, in the State of<br>and accept the obligations of<br>resure, typed or printed in the of registor<br>OFI-ICE  | Viere  | Florida Statutes.  | 84 City<br>S, the above-named co<br>d by the corporation's<br>SAMUEL<br>t Registered Agent sgnature ro<br>13.  | rporation submits this statem<br>board of directors. I hereby a<br>COENCA<br>spirud wher renstating)<br>ADDITIONS/CHAI                                     | H<br>ent for the purp<br>ccept the appo  | FL 85<br>pose of changing its<br>intment as registere<br>CERS AND DIPECT   | registered office<br>d agent. I am  |
| Pursuant to t<br>or registered<br>familiar with<br>SNATURE  | the provisions of Sections 60<br>actini, or both, in the State of<br>and accept the obligations of<br>resure, typed or printed the of register<br>PD<br>CUENCA, VUDITH   | Section 11.0505,   | Performance in the second seco | 84 City<br>S, the above-named co<br>d by the corporation's<br>SAMUEL<br>F Registered Agent sgnature re   | COEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>COENCA<br>spirud wher renstating)<br>ADDITIONS/CHAI<br>PD<br>CUENCA, RI    | H<br>ent for the purp<br>coept the appo<br>MAT<br>NGES TO OFFI   | FL 85 2<br>pose of changing its<br>post of changing its<br>post 12, 12<br>DATE<br>CERS AND DIPECTI<br>Change   | b3160<br>registered office<br>d agent. I am                               |
| Pursuant to t<br>or registered<br>familiar with<br>SNATURE<br>Sign<br>E<br>It<br>address  | the provisions of Sections 60<br>aeroni, or both, in the State of<br>and accept the obligations of<br>resure, typed or printed rule of register<br>OFFICE<br>PD<br>CUENCA, VUDITH<br>290 NW 165 ST PH5   | Section 11.0505,   | Florida Statutes.  | 84   City     S, the above-named cc   Corporation's     S,4-MOBL   Registered Agent synatyte re     13.   1 n TIFLE     12 NAME   1.3 STREET ADDRESS   | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | H<br>ent for the purp<br>coept the apport<br>MAF<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>S ST PI | FL 85 2<br>pose of changing its<br>bintment as registere<br>CERS AND DIPECTI<br>CERS AND DIPECTI<br>Change   | registered office<br>d agent. I am  |
| Pursuant to t<br>or registered<br>familiar with<br>SNATURE<br>SINATURE<br>E<br>It<br>It<br>ADDRESS<br>- S1_2IP<br>F   | the provisions of Sections 60<br>and accept the obligations of<br>rature, typed or printed in red register<br>OFI-ICEI<br>PD<br>CUENCA, VUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V   | Section 11.0505,   | Florida Statutes.  | B4 City   Gity   Good   Schemed coordinations   Schemed Agent signature re   13.   1 11/LE   1.2 NAME  | COEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>COENCA<br>spirud wher renstating)<br>ADDITIONS/CHAI<br>PD<br>CUENCA, RI    | H<br>ent for the purp<br>coept the appo<br>MAT<br>NGES TO OFFI   | FL 85 2<br>pose of changing its<br>bintment as registere<br>CERS AND DIPECTI<br>CERS AND DIPECTI<br>Change   | registered office<br>d agent. I am  |
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| Pursuant to t<br>or registered<br>familiar with<br>NATURE<br>Sign<br>Et ADDRESS<br>-ST ZIP<br>E<br>Et ADDRESS<br>-ST -ZIP   | the provisions of Sections 60<br>archit, or both, in the State of<br>archit, or both, in the State of<br>archite types of plinted the of register<br>OFI-ICEI<br>PD<br>CUENCA, JUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V<br>CUENCA, JUDITH<br>325 CENTER ISLAND<br>GOLDEN BEACH FL                          | Section 11.0505,   | Provida Statutes.  | 84   City     S, the above-named color   Color     S, the above-named color   S     13.   S     13.   S     14.   S     13.   S     14.   CITY - ST - ZIP     2.   S  | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | H<br>ent for the purp<br>coept the apport<br>MAF<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>S ST PI | FL 85 2<br>pose of changing its<br>infiment as registere<br>CERS AND DIDECTI<br>CERS AND DIDECTI<br>Change   | Pregistered office<br>d agent. I am<br>PP6<br>DRS IN 12<br>Addition       |
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| Pursuant to t<br>or registered<br>familiar with<br>NATURE<br>EFT ADDRESS<br>-ST 2IP<br>EFT ADDRESS<br>-ST -2IP<br>EFT ADDRESS<br>-ST -2IP<br>EFT ADDRESS<br>-ST -2IP<br>EFT ADDRESS<br>-ST -2IP<br>EFT ADDRESS<br>-ST -2IP                          | the provisions of Sections 60<br>percit, or both, in the State of<br>end accepting obligations of<br>of Hicks<br>PD<br>CUENCA, JUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V<br>CUENCA, JUDITH<br>325 CENTER ISLAND<br>GOLDEN BEACH FL<br>TSO<br>CUENCA, DAVID ADAM<br>290 NW 165 ST PH 5                       | RIS AND DIRE CTORS   | Perioda Statutes.  | 84   City     s, the above-named corporation's     S.A.M.D.B.     F. Repistered Agent synapter     13.     1 1 TIFLE     12 NAME     13 STREET ADDRESS     14 CITY-ST-ZIP     2 1 TIFLE     2 NAME     2 3 STREET ADDRESS     24 CITY-ST-ZIP     3 1 TIFLE     3. STREET ADDRESS     3. STREET ADDRESS     3.4 CITY-ST-ZIP   | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | H<br>ent for the purp<br>coept the apport<br>MAF<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>S ST PI | FL 85 2<br>pose of changing its<br>pose of changing its<br>pose of change 22, 12<br>INTE<br>CERS AND DIPECT<br>CERS AND DIPECT<br>Change   | Pregistered office<br>d agent. I am<br>PP 6<br>DRS IN 12<br>Addition      |
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| Pursuant to 1<br>or registered<br>familiar with<br>NATURE<br>Sign<br>Eff ADDRESS<br>S1 ZIP<br>Eff ADDRESS<br>S1 ZIP<br>Eff ADDRESS<br>S1 ZIP<br>Eff ADDRESS<br>S1 ZIP<br>Eff ADDRESS<br>S1 ZIP  | the provisions of Sections 60<br>percit, or both, in the State of<br>end accepting obligations of<br>of Hicks<br>PD<br>CUENCA, JUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V<br>CUENCA, JUDITH<br>325 CENTER ISLAND<br>GOLDEN BEACH FL<br>TSO<br>CUENCA, DAVID ADAM<br>290 NW 165 ST PH 5                       | RIS AND DIRE CTORS   | Perioda Statutes.  | 84   City     s, the above-named cc     cd by the corporation's     S.A.M.U.B.L.     1     1.3     1     1.2     1.3     1.4     2.1     2.1     2.1     2.1     2.1     2.1     2.3     2.4     CITY-SI-ZIP     3.1     1.1LE     3.2     3.3     3.4     CITY-SI-ZIP     3.1     3.2     3.3     3.4     CITY-SI-ZIP     3.1     3.1     1.1     3.2     A.1     1.1     4.1     1.1     4.1     1.1     4.1     4.1     4.1     4.1     4.2     NAME  | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | H<br>ent for the purp<br>coept the apport<br>MAF<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>S ST PI | FL 85 2<br>pose of changing its<br>intment as registere<br>CERS AND DIPECT<br>Change   | registered offica<br>d agent. I am<br><b>296</b><br>DRS IN 12<br>Addition |
| Pursuant to 1<br>or registered<br>familiar with<br>NATURE<br>Signal<br>ET ADDRESS<br>S1 ZIP<br>ET ADDRESS<br>S1 ZIP<br>ET ADDRESS<br>S1 ZIP<br>ET ADDRESS<br>S1 ZIP<br>ET ADDRESS<br>S1 ZIP   | the provisions of Sections 60<br>percit, or both, in the State of<br>end accepting obligations of<br>of Hicks<br>PD<br>CUENCA, JUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V<br>CUENCA, JUDITH<br>325 CENTER ISLAND<br>GOLDEN BEACH FL<br>TSO<br>CUENCA, DAVID ADAM<br>290 NW 165 ST PH 5                       | RIS AND DIRE CTORS   | Porida Statutes.   NOT   NOT   DELETE   DELETE   DELETE  | 84   City     s, the above-named cc     d by the corporation's     S.A.M.U.B.L.     1.1     1.2     1.3     1.1     1.2     1.3     1.3     1.4     City-str-zip     2.1     2.1     2.1     2.1     2.1     2.1     3.1     1.1     2.2     2.1     2.1     2.1     2.1     2.1     3.1     1.1     2.2     3.1     3.1     3.2     3.3     STRET ADDRESS     3.4     2.1     3.1     1.1     3.2     NAME     3.3     3.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1  | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | H<br>ent for the purp<br>coept the apport<br>MAF<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>S ST PI | FL 85 2<br>pose of changing its<br>intment as registere<br>CERS AND DIRECTI<br>CERS AND DIRECTI<br>Change<br>Change  | Pregistered offic.<br>d agent. I am<br>P96<br>DRS IN 12<br>Addition       |
| Pursuant to 1<br>or registered<br>familiar with<br>NATURE<br>ET ADDRESS<br>SI ZIP<br>E<br>ET ADDRESS<br>SI ZIP<br>E<br>ET ADDRESS<br>SI ZIP<br>E<br>ET ADDRESS<br>SI ZIP<br>E<br>ET ADDRESS<br>SI ZIP   | the provisions of Sections 60<br>percit, or both, in the State of<br>end accepting obligations of<br>of Hicks<br>PD<br>CUENCA, JUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V<br>CUENCA, JUDITH<br>325 CENTER ISLAND<br>GOLDEN BEACH FL<br>TSO<br>CUENCA, DAVID ADAM<br>290 NW 165 ST PH 5                       | RIS AND DIRE CTORS   | DELETE   DELETE   DELETE   DELETE  | 84   City     s, the above-named cc     d by the corporation's     S.A.M.U.R.     1     2     1     1     2     1     1     2     1     1     1     1     1     1     1     1     1     1     1     1     1     1     2     1     1     1     1     1     1     1     1     1     1 <  | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | H<br>ent for the purp<br>coept the apport<br>MAF<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>S ST PI | FL 85 2<br>pose of changing its<br>intment as registere<br>CERS AND DIRECTI<br>CERS AND DIRECTI<br>Change<br>Change  | Pregistered office<br>d agent. I am<br>P 6<br>DRS IN 12<br>Addition       |
| Pursuant to 1<br>or registered<br>familiar with<br>NATURE<br>E<br>E<br>ET ADDRESS<br>-ST - ZIP<br>E<br>ET ADDRESS<br>-ST - ZIP<br>E<br>ET ADDRESS<br>-ST - ZIP<br>E<br>ET ADDRESS<br>-ST - ZIP<br>E<br>ET ADDRESS<br>-ST - ZIP                      | the provisions of Sections 60<br>percit, or both, in the State of<br>end accepting obligations of<br>of Hicks<br>PD<br>CUENCA, JUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V<br>CUENCA, JUDITH<br>325 CENTER ISLAND<br>GOLDEN BEACH FL<br>TSO<br>CUENCA, DAVID ADAM<br>290 NW 165 ST PH 5                       | RIS AND DIRE CTORS   | Porida Statutes.   NOT   NOT   DELETE   DELETE   DELETE  | 84   City     s, the above-named code     d by the corporation's     S.A.M.U.B.C.     1.1     1.2     1.3     1.1     1.2     1.3     1.3     1.4     2.1     2.1     2.1     2.1     2.1     2.1     2.1     2.1     2.1     3.1     1.1     3.2     A.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1     1.1 <  | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | H<br>ent for the purp<br>coept the apport<br>MAF<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>S ST PI | FL 85 2<br>pose of changing its<br>intment as registere<br>CERS AND DIRECTI<br>CERS AND DIRECTI<br>Change<br>Change  | Pregistered office<br>d agent. I am<br>P 6<br>DRS IN 12<br>Addition       |
| Pursuant to 1<br>or registered<br>familiar with<br>NATURE<br>E<br>ET ADDRESS<br>-ST -ZIP<br>E<br>ET ADDRESS<br>-ST -ZIP<br>E<br>ET ADDRESS<br>-ST -ZIP<br>E<br>ET ADDRESS<br>-ST -ZIP<br>E<br>ET ADDRESS<br>-ST -ZIP<br>E<br>ET ADDRESS<br>-ST -ZIP | the provisions of Sections 60<br>percit, or both, in the State of<br>end accepting obligations of<br>of Hicks<br>PD<br>CUENCA, JUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V<br>CUENCA, JUDITH<br>325 CENTER ISLAND<br>GOLDEN BEACH FL<br>TSO<br>CUENCA, DAVID ADAM<br>290 NW 165 ST PH 5                       | RIS AND DIRE CTORS   | DELETE   DELETE   DELETE   DELETE  | 84     City       S, the above-named cc     Cold by the corporation's       S. A. M.U. B.L.     Reported Agent signature re       13.     1       1     1 ITLE       1.2 NAME     1.3 STREET ADDRESS       1.4 CITY - ST - ZIP     2       2     1 TITLE       2.2 NAME     2.3 STREET ADDRESS       2.4 CITY - ST - ZIP     3       3     STREET ADDRESS       2.4 CITY - ST - ZIP       3     STREET ADDRESS       3.4 CITY - ST - ZIP       4.1 TITLE       4.2 NAME       4.3 STREET ADDRESS       4.4 CITY - ST - ZIP       5.1 TITLE       5.2 NAME       5.3 STREET ADDRESS       4.4 CITY - ST - ZIP       5.1 TITLE       5.2 NAME       5.3 STREET ADDRESS       5.4 CITY - ST - ZIP   | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | H<br>ent for the purp<br>coept the apport<br>MAF<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>S ST PI | FL   85   2     pose of changing its   2   1     DATE   2   1     CERS AND DIPECTI   Change     CRS AND DIPECTI   Change     Change   Change     Change   Change     Change   Change     Change   Change     Change   Change   | Pregistered offica<br>d agent. I am<br>P 6<br>DRS IN 12<br>Addition       |
| Pursuant to ti<br>or registered<br>familiar with<br>SNATURE<br>Sign<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E  | he provisions of Sections 60<br>perch, or both, in the State e<br>more accepting obligations of<br>off-Icer<br>PD<br>CUENCA, JUDITH<br>290 NW 165 ST PH5<br>MIAMI FL<br>V<br>CUENCA, JUDITH<br>325 CENTER ISLAND<br>GOLDEN BEACH FL<br>TSD<br>CUENCA, DAVID ADAM<br>290 NW 165 ST PH 5<br>MIAMI FL             | I Sortial Diffe CTORS  |  | 84     City       S, the above-named coporation's       S A MUE       S A MUE       1 1 TIFLE       12 NAME       13 STREET ADDRESS       1.4 CITY-ST-ZIP       2 TIFLE       2 NAME       2 STREET ADDRESS       2 A CITY-ST-ZIP       3 TIFLE       3 STREET ADDRESS       2 A CITY-ST-ZIP       3 TIFLE       3 STREET ADDRESS       3 A CITY-ST-ZIP       4 TIFLE       4 STREET ADDRESS       4 CITY-ST-ZIP       4 TIFLE       5 STREET ADDRESS       4 CITY-ST-ZIP       5 TIFLE       5 STREET ADDRESS       4 CITY-ST-ZIP       5 TIFLE       5 STREET ADDRESS       4 CITY-ST-ZIP       5 TIFLE       5 STREET ADDRESS       5 4 CITY-ST-ZIP       6 TITLE       6 STREET ADDRESS       5 4 CITY-ST-ZIP       6 TITLE       6 STREET ADDRESS       6 4 CITY-ST-ZIP | LDEN BEAC<br>rporation submits this statem<br>board of directors. I hereby a<br>cuse New Constitution<br>ADDITIONS/CHAT<br>PD<br>CUENCA, RU<br>290 NU 16 1 | MA<br>ent for the purpose<br>MAT<br>VGES TO OFFIN<br>VGES TO OFFIN<br>CHARD<br>ST PI<br>33169          | FL     85     2       pose of changing its     2     1       pose of changing its     2     1       Pose of changing its     2     1       Pose of change     2     1       Pose of change     1     2       Pose of change     1     1       Pose of change </td <td>Addition   Addition   Addition</td> | Addition   Addition   Addition  |