FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1997 97 JUL 17 AM 8: 46 DOCUMENT # L23322 SLUBETARY OF STATE TALLAHASSEE, FLORIDA TRI-CITY LAW OFFICE, P.A. Principal Place of Business Mailing Address 1060 Sunset Strip 1060 Sunset Strip Suite B Suite B Sunrise, FL 33313 Sunrise, FL 33313 3. Date Incorporated or Qualified 10 / 16 / 89 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1060 Sunset Strip 26 1060 Sunset Strip 65-0151336 Not Applicable Suite, Apl. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite B Suite B City & State City & State 6. Election Campaign Financing \$5.00 May Be Sunrise, FL Sunrise, Trust Fund Contribution 23 Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 29 33313 30 USA Yes 🙀 No Florida Statutes 24 33313 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WATKINS, INGRID E., Esq 82 Street Address (P.O. Box Number is Not Acceptable) 1060 Sunset Strip, Suite B 83 Sunrise, FL 33313 84 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 (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE Pres, Sec, Treas, Dir DELETE 1 1 TITLE ☐ Change ☐ Addition NAME Ingrid E. Watkins 1.2 NAME 1060 Sunset Strip, Suite B Sunrise, FL 33313 13 STREET ADDRESS STREET ADDRESS <u> 100002241301-</u> CITY-ST-ZIP 14 CITY-\$1-2iP -07/18/97--**01067--1020**1101 DELETE 2.1.1DLE TITLE ****165.00 ****165.00 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 C/TY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3 1 1111. TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. C·TY - S1 - 7/P DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CIP ST-ZIP 4.4 CHY+S1+ZIP DELETE Change Addition TITLE 5 1 Till E 5.2 NAME ψE STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition 6.11011 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - S1 - Z(P CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(r), Florida Statutes 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 logal effect as if made under eath; 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.

INGLID E. WATKINS 7/10/97 (954) 782-1007