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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L48662

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FREEDMAN & VEREBAY, P.A.

FILED
Jan 15 1998 8:00am
Secretary of State



Principal Place of Business Mailing Address % LAYNE VEREBAY % LAYNE VEREBAY 190 N E 199TH 8T SUITE 204 190 N E 199TH ST SUITE 204 DO NOT WRITE IN THIS SPACE N MIAMI BEACH FL 33179 N MIAMI BEACH FL 33179 3. Date Incorporated or Qualified 02/05/1990 2. Principal Place of Business 2a. Mailing Address Applied For 65-0172928 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 VEREBAY, LAYNE 190 N.E. 199TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 204 83 N MIAMI BEACH FL 33179 84 City Zip Code 85 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 Agont signature required when reinstating) Signature, typed or printed name of registered agent and tick if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE FREEDMAN, BRUCE NAME 1.2 NAME 190 N E 199TH ST. STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME VEREBAY, LAYNE 2.2 NAME STREET ADDRESS 190 N E 199TH ST. 2.3 STREET ADDRESS n miami beach fl CITY-ST-ZIP 2. 4 CiTY - \$1 - ZiP DELETE Change Addition TITLE 3.1 TITLE VEREBAY, LAYNE 3.2 NAME 190 N E 199TH ST. STREET ADDRESS 3.3 STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIP 3.4 CITY-ST-ZIP DELFTE Change Addition 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7IP DELFTE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

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.

6.3 STREET ADDRESS

Marke 1/6/ac

305-651-0075

CIGNATURE.

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/97)