

PROFIT
CORPORATION
ANNUAL REPORT

1996 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L98566

(7)

Corporation Name

KASALTA MIRAMAR, INC.

FILED
May 28 1997 8:00am
Secretary of State



Principal Place of Business

777 BRICKELL AVENUE
4TH FL
MIAMI FL 33131
US

Mailing Address

ATTN: JOHN THOMPSON (3RD FLR.)
777 BRICKELL AVE
MIAMI FL 33131
US

3. Date Incorporated or Qualified
09/10/1990

3a. Date of Last Report
01/02/1996

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FBI Number

65-0220299

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BERGMAN RICHARD ESO
777 BRICKELL AVENUE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

I, 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

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when renouncing

DATE

2. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	BLAISE, BRUCE	
STREET ADDRESS	777 BRICKELL AVE	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DV	☐ DELETE
NAME	THOMPSON, JOHN	
STREET ADDRESS	777 BRICKELL AVE	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DV	☐ DELETE
NAME	TINNY, J. KEVIN	
STREET ADDRESS	777 BRICKELL AVE	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DVST	☒ DELETE
NAME	KITTRELL, DAVID	
STREET ADDRESS	777 BRICKELL AVENUE	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	DVST
4.3 STREET ADDRESS	GOLDBERG, EDWARD
4.4 CITY-STATE-ZIP	777 BRICKELL AVENUE MIAMI, FL 33131
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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CR2E034 (12/95)

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 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.

SIGNATURE: *John Thompson, V.P.*

Signature and typed or printed name of signing officer or director

5-21-97

305-579-7341

Date

Telephone Number