

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

1

PROFIT CORPORATION
ANNUAL REPORT
1997

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

FILED

97 JUL 21 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M 16211

1. Corporation Name

Second Avenue Corporation

Principal Place of Business

Mailing Address

Suite 800
100 South Biscayne Blvd
MIAMI, FL 33131

Suite 800
100 South Biscayne Blvd
MIAMI, FL 33131

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 MIAMI FL	26 Suite, Apt. #, etc.	MAY 31, 1985	1996
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number	Applied For
23 City & State	28 City & State	65-0256156	Not Applicable
24 Zip	29 Zip	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Country	30 Country		\$5.00 May Be Added to Fees
		6. Election Campaign Financing	
		Trust Fund Contribution	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES P. PAUL
Suite 800
100 South Biscayne Blvd
MIAMI, FL 33131

John E Paul
98 NE 103 ST
MIAMI, FL
(Old Reg Agent)

81 Name	JAMES P. PAUL
82 Street Address (P.O. Box Number is Not Acceptable)	Suite 800
83	100 South Biscayne Blvd
84 City	MIAMI
85 Zip Code	FL 33131

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 James P. Paul JAMES P. PAUL 6/24/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☐ Change ☐ Addition
NAME	JAMES P. PAUL President	1.2 NAME	
STREET ADDRESS	Suite 800	1.3 STREET ADDRESS	800002251548--2
CITY-ST-ZIP	100 South Biscayne Blvd	1.4 CITY-ST-ZIP	-07/29/97--01123--017
	MIAMI, FL 33131	2.1 TITLE	***165.00 ***165.00
TITLE	NAME	2.2 NAME	
NAME	JOHN E PAUL Vice President	2.3 STREET ADDRESS	
STREET ADDRESS	CP. Suite 800	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	100 South Biscayne Blvd	3.1 TITLE	☐ Change ☐ Addition
	MIAMI FL 33131	3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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.

SIGNATURE: James P. Paul President 6/24/97 805-374-1300

CR2E034 (9/96)

6/24/97 (2)

Gentlemen

Please be advised that Second Avenue Corporation had NOT received its Annual Report. We had request same and are filing ARE Report and Filing Report as soon as received

Sincerely

James P. Paul
President

ie enclosed Annual Report and \$65 -
filing fee