

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

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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		
DOCUMENT # M34194 (4)				
1. Corporation Name FIRST PROJECT, INC.				
Principal Place of Business 1428 BRICKELL AVENUE 8TH FLOOR MIAMI FL 33131		Mailing Address 1428 BRICKELL AVENUE 8TH FLOOR MIAMI FL 33131		
2. Principal Place of Business 21 80 SW 8th Street Suite, Apt. #, etc. 22 Suite 2100 City & State 23 Miami, FL Zip 24 33130 Country 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		
3. Date Incorporated or Qualified 06/24/1986		3a. Date of Last Report 11/18/1996		
4. FEI Number 65-0706713		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				
8. Name and Address of Current Registered Agent LITTMAN, ERIC P. 1428 BRICKELL AVENUE 8TH FLOOR 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		
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 Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reissuing) DATE				
12. OFFICERS AND DIRECTORS TITLE PD ☒ DELETE NAME LITTMAN, ERIC P. STREET ADDRESS 1428 BRICKELL AVE, 8TH FLOOR CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT & DIRECTOR ☒ Change ☐ Addition 1.2 NAME NORMAN FRANK 1.3 STREET ADDRESS 80 SW 8th Street, Suite 2100 1.4 CITY-ST-ZIP MIAMI FL 33130 2.1 TITLE SECRETARY ☒ Change ☐ Addition 2.2 NAME Blanca FERNANDEZ 2.3 STREET ADDRESS 80 SW 8th Street, Suite 2100 2.4 CITY-ST-ZIP Miami FL 33130 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 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: *Norman Frank* **NORMAN FRANK** 3/27/97 (305) 577-8388

CR2E034 (9/96)