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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #. M63197

SIGNATURE:

CATLIN, SAXON, TUTTLE AND EVANS, P.A.

Mailing Address Principal Place of Business % H. JAMES CATLIN. JR. % H. JAMES CATLIN. JR. 1700 ALFRED I DUPONT BLDG. 169 E FLG.ST. 1700 ALFRED I DUPONT BLDG. 169 E FLG.ST. DO NOT WRITE IN THIS SPACE MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualifed 12/02/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0087770 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Г٦ Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Country Country Zip Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CATLIN, H. JAMES JR. Street Address (P.O. Box Number is Not Acceptable) e pytygy, tyd 1700 ALFRED I DUPONT BLG 169 E. FLAGER STREET 83 MIAMI FL 33131 85 Zip Code City 84 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 title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition DELETE 45.化海27% 11TITLE TITLE 1.2 NAME CATLIN, H. JAMES JR. NAME 1700 ALFRED I DUPONT BLG 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP MIAMI FL . CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME SAXON, KYLE R. NAME 2.3 STREET ADDRESS 1700 ALFRED I DUPONT BLG STREET ADDRESS 2. 4 CITY-ST-ZIP MIAMI FL () & () () CITY-ST-ZIP ☐ Addition DELETE 3.1 TITLE TUTTLE, WILLIAM M. II . 3.2 NAME NAME A 1 1700 ALFRED I DUPONT BLG 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP. Change □ DELETE TITLE 4. 2 NAME EVANS, JAMES C. NAME - SHE'S 1700 ALFRED I DUPONT BLG 4,3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 51 TITLE DVT TITLE 5.2 NAME FINK, BRIAN L. NAME 1700 ALFRED I. DUPONT BLDG 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition 6.1 TITLE DELETE TITLE KOLSKI, STEPHEN JUR 6.2 NAME NAME 1700ALFRED I DUPONT BLDG 6.3 STREET ADDRESS STREET ADDRESS

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 suppliemental 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 musted 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 attachagen with an applyings, with all other like gripowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR