FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS M97419 DOCUMENT # (9) WILES ROAD ASSOCIATES, INC. Principal Place of Business Mailing Address 11500 WILES ROAD 3111 UNIVERSITY DRIVE CORAL SPRINGS FL 33076-2116 SUITE 720 **CORAL SPRINGS FL 33065** 3. Date incorporated or Qualified 3a. Date of Last Report 09/06/1988 10/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2969215 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Country Zm Country 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No 10. Name and Address of New Registered Agent 24 25 29 30 Name and Address of Current Registered Agent 81 Name FISHER, LAWRENCE 82 Street Address (P.O. Box Number is Not Acceptable) 3111 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 83 84 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12/95) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1 1 TITLE Change Addition FISHER, LAWRENCE NAME 1.2 NAME CR2E034 3111 UNIVERSITY DRIVE #720 STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 14 CITY-ST-ZIP DELETE TITLE Change 2 1 TITLE Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP □ DELETE TITLE 3. 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4. 1 TITLE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TATLE 5. 1 TITLE ☐ Change ■ Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 2IP DELETE TITLE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-2IP if furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further all angual report is true and accurate and that my signature shall be in the area. 14. I do hereby certify that the inform supplied with this filing is vo certify that the information indiceath; that I am an officer or direction on this annual report or supp It is true and accurate and that my signature shall have the same legal effect as if made under wered to execute this report as required by Chapter 607, Florida Statutes and that my name or of the corporation or the re or trust ee en appears in Block 12 or Block

SIGNATURE

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