FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Feb 11 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # M97652 (5)9544 CORPORATION Principal Place of Business Mailing Address 9585 HARDING AVE 9585 HARDING AVE SURFSIDE FL 33154 SURFSIDE FL 33154 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/06/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0083003 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zip Yes No $Z_{\rm ID}$ Country 8. This corporation owes or has paid the 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered 81 Name PACKAR, SHARLANE K. 9585 HARDING AVE 82 Street Address (P.O. Box Number is Not Acceptable) SURFSIDE FL 33154 83 City 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. **SIGNATURE** Signature, typed or printed caree of repeterest agent and title it appearable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE PACKAR, SHARLANE K NAME 1.2 NAME 9585 HARDING AVE STREET ADDRESS 1.3 STREET ADDRESS SURFSIDE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BROAD, JUDITH K NAME 2.2 NAME 9585 HARDING AVE STREET ADDRESS 2.3 STREET ADDRESS SURFSIDE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITI F 3 1 TITLE Addition NAME KAPPEL, JAMES 3.2 NAME 9585 HARDING AVE STREET ADDRESS 3.3 STREET ADDRESS SURFSIDE FL CITY-ST-ZIP 34. CITY-ST-ZIP DE LE TE Addition 4.1 TITLE MONTGOMERY, SALLY NAME 4 2 NAME **4855 PINETREE DR** STREET ADDRESS 4.3 STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP 44 CITY-ST-ZIP ☐ DELETE Change Addition 51 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREFT ADDRESS

14. Thereby 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 supplieriental 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 chapter florida Statutes.

54 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

61 TITLE

62 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

2.4

305.866.2423

Change

XRZE034 (10/97)