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May 06 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 # P14813 (0)
1. Corporation Name
ARBERN INVESTMENT OF FLORIDA, INC.



Principal Place of Business
7000 W. PALMETTO PARK RD
STE. 212
BOCA RATON FL 33433
US

Mailing Address
7000 W. PALMETTO PARK RD
STE. 212
BOCA RATON FL 33433-3430
US

3. Date Incorporated or Qualified 06/11/1987
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 301 YAMATO RD
Suite, Apt. #, etc.
22 SUITE 3101
City & State
23 BOCA RATON FL
Zip
24 33431
Country
25 PALM BEACH
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number 51-0298566
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

9. Name and Address of Current Registered Agent

STOLTZ, II M
7000 W. PALMETTO PARK RD
STE. 212
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name SAME
82 Street Address (P.O. Box Number is Not Acceptable)
301 YAMATO RD
83 SUITE 3101
84 City BOCA RATON FL 85 Zip Code 33431

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. OFFICERS AND DIRECTORS
1.1 TITLE PSD
1.2 NAME STOLTZ, MORRIS LEWIS, II
1.3 STREET ADDRESS 7000 W PALMETTO PARK RD., STE. 212
1.4 CITY-ST-ZIP BOCA RATON FL
1.5 TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE SAME
1.2 NAME 301 YAMATO RD SUITE 3101
1.3 STREET ADDRESS BOCA RATON FL 33431
1.4 CITY-ST-ZIP
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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 recipient of the report or the person authorized 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 [Signature] DATE 05/01/1996

CR2E034 (9/96)