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Apr 09 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 # **P15314**
1. Corporation Name
CHABERN FINANCIAL SERVICES INC.

Principal Place of Business Mailing Address
801 Brickell Ave., 24th Fl **c/o Andrew M. Smulian, Esq.**
Attn: Andrew M. Smulian **801 Brickell Ave., 24th Fl**
Miami FL 33131 **Miami FL 33131**
US **US**

3. Date Incorporated or Qualified **07/23/1987** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address
Attn: Andrew M. Smulian **c/o Andrew M. Smulian, Esq.**
One S.E. Third Avenue **One S.E. Third Avenue**

4. FEI Number **59-2838780** Applied For
☐ Not Applicable

22. 28th Floor 27. 28th Floor

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23. Miami, Florida 28. Miami, Florida

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24. 33131 25. US 29. 33131 30. US

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. PD ☐ DELETE
SENN, CHARLOTTE A.
DRAHTZUGSTRASSE 18, 8032
ZURICH, SWITZERLAND
T ☐ DELETE
BUERGI, MONIKA CH.
DRAHTZUGSTRASSE 18, 8032
ZURICH, SWITZERLAND
S ☐ DELETE
SMULIAN, ANDREW M. ESQ.
801 BRICKELL AVE, 24TH FLOOR
MIAMI, FLORIDA 33131
DVC ☐ DELETE
SENN JR., NIKOLAUS
DRAHTZUGSTRASSE 18, 8032
ZURICH, SWITZERLAND
☐ DELETE
☐ DELETE

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☒ Change ☐ Addition
32 NAME **S**
33 STREET ADDRESS **SMULIAN, ANDREW M. ESQ.**
34 CITY-ST-ZIP **ONE S.E. THIRD AVENUE, 28TH FLOOR**
MIAMI, FLORIDA 33131
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 is based on the 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 a member of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my signature is on the back of the report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew M. Smulian, Secretary

Date

305-374-5600

Daytime Phone #

CR2E034 (9/96)

4/2/97

8/4/97