FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000003246 (5)

STRAUSS, SCHOMBER & WILLIAMS, P.A. Principal Place of Business Mailing Address 3225 AVIATION AVENUE 3225 AVIATION AVENUE SUITE 600 SUITE 600 MIAMI FL 33133 DO NOT WRITE IN THIS SPACE MIAMI FL 33133 3. Date Incorporated or Qualified 11/09/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 21 26 65-0368768 Suite, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Z_Pρ Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MADORSKY, MARSHA G., ESQ. 2005 SOUTH BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 603 **MIAMI FL 33133** City 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 carrie of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS DELETE 1.1 TITLE NAME STRAUSS, RONALD I 12 NAME 3225 AVIATION AVENUE, SUITE 600 STREET ADDRESS 1.3 STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition **MIAMI FL 33133** CITY-ST-7/P 1.4 CITY - ST - ZIP DELETE TITLE 21 TITLE Channe Addition NAME SCHOMBER, SCOTT R 22 NAME STREET ADDRESS 3225 AVIATION AVENUE, SUITE 600 2.3 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME WILLIAMS, CHARMAIN 3.2 NAME 3225 AVIATION AVENUE, SUITE 600 STREET ADDRESS **3.3 STREET ADDRESS** CITY-ST-ZIP **MIAMI FL 33133** 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-Z#P 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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 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 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 changed, or man attacher with an editor.

SIGNATURE:

FILED

May 01 1998 8:00am

Secretary of State

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

85 Zip Code

Not Applicable