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

Mailing Address

% GREENWALD

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000012963

7900 BISCAYNE CORP.

Principal Place of Business

% GREENWALD

1320 S. DIXIE HWY. #781 1320 S. DIXIE HWY. #781 CORAL GABLES FL 33146 **CORAL GABLES FL 33146** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/17/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-04 15466 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KEY CORPORATE SERVICES, INC. 81 111 N.E. 1ST STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 500 63 **MIAMI FL 33132** 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) OFFICERS AND DIRECTORS CR2E034 (10/97 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE GREENWALD, ALLEN R 1.2 NAME NAME 1320 S. DIXIE HWY. #781 STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Addition 2.1 TITLE Change TITL F GREENWALD, JILL F NAME 2.2 NAME 1320 S. DIXIE HWY. #781 STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 900002449999 -03/03/98-01011--008 TITLE DELETE 6.1 TITLE Addition NAME 6 2 NAME

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 on an attachment with an address.

6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

***150.00

FILED

Mar 06 1998 8:00am

Secretary of State