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

PROFIT CORPORATION ANNUAL REPORT 1998



Sandra B. Mortham

FILED

Jan 27 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

| DOCUMENT # P9300003996 (4) | | | | | | | |
|---|--|-----------------------|---------------------|---------------------|---------|----------------------|--|
| 7 | CONSULTING, INC. | | . , | | | | |
| | V 0.1.00 27,7.1.0,7 11.10 | | | | | | A SOUTH AT THE PRINT THAT OF THE CONTROL OF THE PRINT TH |
| | · · · · · · · · · · · · · · · · · · · | | | | | | |
| Principal Place of Business Mailing Address | | | | | | | 3 Januega ern pulta fratt dater dater aufer aufer anter aufer after felle faren der in |
| 9 ISLAND DR 9 ISLAND AVENUE #2414 | | | | | | | |
| APT 2414 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 | | | | | | | DO NOT WRITE IN THIS SPACE |
| US | | | | | | | 3. Date Incorporated or Qualified |
| | | | | | | | 01/19/1993 |
| 2. Principal Place of Business 2a. Mailing Address | | | | | | | 4. FEI Number Applied For |
| 26 | | | | · | — | | 65-0390466 Not Applicable |
| 22 27 | | | | | | | 5. Certificate of Status Desired Security Securi |
| City & State City & State | | | | | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | | | | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | | Coun | itry | | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | | <u>o</u> | | | Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent |
| g. Name and Address of Current Registered Agent | | | | | 81 | Name | 10. Name and Address of New Registered Agent |
| JAFFE, ROBERT 9 ISLAND AVENUE #2414 | | | | | | | |
| MIAMI BEACH FL 33139 | | | | ļ | 82 | Street Addre | ess (P.O. Box Number is Not Acceptable) |
| IVITAINI BEACHT L 60 105 | | | | 1 | 83 | | |
| | | | | | 84 | City | IRE Tip Code |
| _ 7 = 2 | | | | | | • | 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. | | | | | | | |
| agent. 1 a | m familiar with, and accept the oblig | ations of, Sect | ion 607.0505, Flori | da Statu | ıtes | | |
| SIGNATURE | Signature, typed or printed name of registered age | ant and tills if same | oble MOTE | Posiciared | Acor | et elepature require | d when reinstating) DATE |
| | | | | 13. | rigu | n signature require | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 123 |
| TITLE | D | | DELETE | 1.1 TITL | LE | | Change Addition |
| NAME | JAFFE, ROBERT 1.2 | | 1.2 NAM | ME | | | |
| STREET ADORESS | · · · · · · · · · · · · · · · · · · · | | 1.3 STR | EET / | ADDRESS | | |
| CITY - ST - ZIP | MIAMI BEACH FL 33139 | | | 1,4 CITY | | - ZIP | (Observed Addition |
| TITLE | | | DELETE | 2.1 TITL | | ļ | Change Addition |
| NAME | | | | 2.2 NAN | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | 2.3 SIR 2. 4 CIT | | ADDRESS | |
| TITLE | | | DELETE | 3.1 TITL | | 1-ZIP | ☐ Change ☐ Addition |
| NAME | | | | 3.2 NAN | ИE | | |
| STREET ADDRESS | | | | 3.3 STR | EET / | ADDRESS | |
| CITY-ST-ZIP | | | | 3.4. CIT | Y-\$1 | T- ZIP | |
| TITLE | | | DELETE | 4.1 T(T) | E | | Change Addition |
| NAME | | | | 4, 2 NA | | | |
| STREET ADDRESS | | | | | | ADDRESS | |
| CITY-ST-ZIP | | | DELETE | 4.4 CIT | _ | - ZIP | Change Addition |
| TITLE | | | TT DEFEIC | 5.1 TITE 5.2 NAM | | 1 | Colange Addition |
| NAME STREET ADORESS | | | | | | ADDRESS | |
| CITY-ST-ZIP | | | | 5.4 CIT | | | |
| 717:E | | | DELETE | 6.4 TITE | | | Change Addition |

14. I hereby certily that the information supplied with this filing indicated on this annual report or supplemental annual reportion or the receiver or truste Block 12 or Block 13 if changed, if pr an attachment with

6.2 NAME

SIGNATURE:

STREET ADDRESS