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Apr 18 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **P93000009155 (1)**

1. Corporation Name

THE GUILFORD GROUP, INC.



Principal Place of Business

**2222 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES FL 33134
US**

Mailing Address

**2222 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES FL 33134-5039
US**

3. Date Incorporated or Qualified

01/29/1993

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

**GUILFORD, F.W. MORT
2222 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

GUILFORD, F.W. MORT

STREET ADDRESS

2222 PONCE DE LEON BLVD PENTHOUSE SUITE

CITY - ST - ZIP

CORAL GABLES FL

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