

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

FILED

Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000016898 (7)

1. Corporation Name
2301 SE 17TH ST, INC.



Principal Place of Business 1512 EAST BROWARD BLVD. SUITE 301 FORT LAUDERDALE FL 33301	Mailing Address 1512 EAST BROWARD BLVD. SUITE 301 FORT LAUDERDALE FL 33301-2180
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2. Principal Place of Business 21 450 E. Oas Blvd. Suite, Apt #, etc. 22 Suite 700 City & State 23 Ft. Lauderdale, FL Zip 24 33301		2a. Mailing Address 26 450 E. Las Oas Blvd. Suite, Apt #, etc. 27 Suite 700 City & State 28 Ft. Lauderdale, FL Zip 29 33301		3. Date Incorporated or Qualified 03/05/1993		3a. Date of Last Report 05/01/1996	
				4. FEI Number 65-0396845		Applied For Not Applicable	
				5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent GARDINA, CAROL 1512 EAST BROWARD BLVD. SUITE 301 FORT LAUDERDALE FL 33301				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 450 E. Las Oas Blvd. 83 Suite 700 84 City Ft. Lauderdale, FL 85 Zip Code 33301			
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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			
TITLE	VSD	☐ DELETE		1.1 TITLE	☒ Change ☐ Addition		
NAME	ANDERSON, JOHN H			1.2 NAME			
STREET ADDRESS	1512 EAST BROWARD BLVD. SUITE 301			1.3 STREET ADDRESS	450 E. Las Oas Blvd., Ste 700		
CITY-ST-ZIP	FORT LAUDERDALE FL			1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301		
TITLE	VD	☐ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	ROBERTS, PETER H			2.2 NAME			
STREET ADDRESS	1512 E BROWARD BLVD, STE 301			2.3 STREET ADDRESS	450 E. Las Oas Blvd., Ste 700		
CITY-ST-ZIP	FT LAUDERDALE FL			2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301		
TITLE	VT	☐ DELETE		3.1 TITLE	☒ Change ☐ Addition		
NAME	STIRK, ROBERT J			3.2 NAME			
STREET ADDRESS	1512 E BROWARD BLVD, STE 301			3.3 STREET ADDRESS	450 E. Las Oas Blvd., Ste 700		
CITY-ST-ZIP	FT LAUDERDALE FL			3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301		
TITLE	PD	☐ DELETE		4.1 TITLE	☒ Change ☐ Addition		
NAME	ROCHON, RICHARD C			4.2 NAME			
STREET ADDRESS	1512 E BROWARD BLVD., STE. 301			4.3 STREET ADDRESS	450 E. Las Oas Blvd., Ste 700		
CITY-ST-ZIP	FORT LAUDERDALE FL			4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301		
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	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 on an attachment with an address.

SIGNATURE:

Robert J. Stirk

Robert J. Stirk

3/3/97

(954) 524-5336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0286321

CR2E034 (9/96)