

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # P93000019694 (7)

1. Corporation Name

SOUTH FLORIDA BUSINESS NETWORK, INC.

Principal Place of Business

% HOLLAND & KNIGHT
PO BOX 3208
W. PALM BCH. FL 33402-3208

Mailing Address

150 N.W. 168 STREET
300
N. MIAMI BEACH FL 33169-6086



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/16/1993

3a. Date of Last Report

04/01/1996

4. FLEI Number

65-0394705

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

ELIOT P. REIFKIND, P.A.
EMERALD HILLS EXECUTIVE PLAZA
4801 SHERIDAN ST SUITE 306
HOLLYWOOD FL 33021

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 607.1503, 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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVP
NAME BLAIR, EDWARD
STREET ADDRESS 700 S. ROYAL POINCIANA BLVD., SUITE 800
CITY-ST-ZIP MIAMI SPRINGS FL 33166

☐ DELETE

TITLE DS
NAME REIFKIND, ELIOT
STREET ADDRESS 4801 SHERIDAN ST SUITE 306
CITY-ST-ZIP HOLLYWOOD FL 33021

☒ DELETE

TITLE PD
NAME KAHN, MICHAEL
STREET ADDRESS 2611 E OAKLAND PARK BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33306

☒ DELETE

TITLE DT
NAME SHACTER, BARRY
STREET ADDRESS 150 N.W. 168 STREET, SUITE 300
CITY-ST-ZIP NO. MIAMI BEACH FL 33169

☒ DELETE

TITLE DVP
NAME TRANTINO, LOU
STREET ADDRESS 1855 GRIFFIN RD, #B404
CITY-ST-ZIP DANIA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

[Signature]

4/18/97 0514 935-1203

CR2E034 (9/96)