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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY-ST-ZIP

SIGNATURE:



ELORIDA DEPARTMENT DE STATE

FILED

Jan 23 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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appears in Block 12 or Block 13 if changed, or on an attachment with an address.

10649 AVE OF THE PGA 10649 AVE OF THE PGA PALM BCH GDS FL 33418 PALM BCH GDS FL 33418 HŜ 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1993 05/14/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-039646 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Florida Statutes Yes No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name WASHOFSKY, MARTIN E 1803 9: AUSTRALIAN AVE. 82 Street Address (P.O. Box Number is Not Acceptable SUITE A 360 NORTHLAKE WEST PALM BEACH FL 33409 84 Zip Code 33418 GARDENS FL 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 tice if applicable INOTE: Registered Agent aignature required when rainstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change 1.1 TITLE TITLE HOLDER, HARALD NAME 1.2 NAME 10649 AVE OF THE PGA 1.3 STREET ADDRESS STREET ADDRESS PALM BCH GDNS FL CITY - ST - ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE ☐ Change Addition TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-S1-ZIP DELETE 41 TITLE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE 51 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY-ST-ZIP OITY - ST-ZIP TITLE DELETE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP 14. If 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

SEEQUIRED