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95 MAY -1 AM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT

1995

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

DOCUMENT # P93000044433 (9)

1. Corporate Name

1450 SOUTH DIXIE HIGHWAY, INC.

Principal Place of Business

1450 S DIXIE HIGHWAY
CORAL GABLES FL 33146
US

Mailing Address

9100 DADELAND BLVD
1602
MIAMI FL 33146
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/23/1993

3a. Date of Last Report: 03/22/1994

2. Principal Place of Business
21
Suite Apt # or Bldg
22
City & State
23

2a. Mailing Address
26
Suite Apt # or Bldg
27
City & State
28

4. FEI Number: 15-8348358 ☐ 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

24 25 29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

HELMAN, NARD S
9100 SO DADELAND BLVD
STE 1602
MIAMI FL 33156

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 Section 607.0502, 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. The 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

12. OFFICERS AND DIRECTORS

PSD
PUKEL, SANDY
2911 GRAND AVE
COCONUT GROVE FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I declare, I certify that the information supplied with this filing is accurately transcribed and 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 1, or Block 13 if changed, or added in connection with this report.

SIGNATURE: Sandy Pukel 5/1/95 305 448-2895 7195

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0167322 CP