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

Mailing Address

3456 S.W. 112 AVENUE

MIAMI FL 33165-3456

2a. Mailing Address

City & State

Suite. Apt. #, etc.

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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE:

City & State

4300 S.W. 73 AVENUE

SUITE #104 MIAMI FL 33155

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division of Corporations

DOCUMENT # P93000052810 (7)

J. HERBRECHT & ASSOC., INC.

Trust Fund Contribution Added to Fees 23 28 Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HERBRECHT, JOSEPH III 3456 SW 112 AVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33165-3456 83 84 City 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 regers. If agent as 4 the if applicable (NOTE. Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE HERBRECHT, JOSEPH III 1.2 NAME NAME 3456 SW 112 AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 56 CHY-SI-ZIP 1.4 CITY - ST - ZIP DELETE ☐ Change Addition 2.1 THILE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-S1-7# 2 4 City-ST-ZIP DELETE Change Addition 31 TITLE THE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 00 Y - ST - 7F 34. CITY-ST-ZIP Change DELETE Addition 4.1 TITLE THUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - 26 Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 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 suppliemental 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 ar

FILED
Jan 29 1997 8:00am
Secretary of State

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3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

02/06/1996

3. Date Incorporated or Qualified

07/28/1993

65-0428396

5. Certificate of Status Desired

6. Election Campaign Financing

Date

Daytime Phone #

4. FEI Number