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FILED

Feb 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000054669 (5)

1. Corporation Name  
PERCEPTION, INC.



Principal Place of Business

9344 N.W. 13 STREET  
SUITE 200  
MIAMI FL 33172  
US

Mailing Address

9344 N.W. 13 STREET  
SUITE 200  
MIAMI FL 33172-2808  
US

3. Date Incorporated or Qualified  
08/02/1993

3a. Date of Last Report  
04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number  
65-0430873

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

DOYLE, MARTIN E.  
9344 N.W. 13 STREET SUITE 200  
MIAMI FL 33172

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 607.1508, 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 of officer or person authorized to register agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE  
NAME MILLER, EDWARD  
STREET ADDRESS 4001 NW 97TH AVE  
CITY-STATE-ZIP MIAMI FL

TITLE ☐ DELETE  
NAME PATRICK, MARTHA  
STREET ADDRESS 9344 N.W. 13 ST. SUITE 200  
CITY-STATE-ZIP MIAMI FL

TITLE ☐ DELETE  
NAME DOYLE, MARTIN  
STREET ADDRESS 9344 N.W. 13 ST SUITE 200  
CITY-STATE-ZIP MIAMI FL

TITLE ☐ DELETE  
NAME VARA, ALBERT  
STREET ADDRESS 730 CREMONA AVE  
CITY-STATE-ZIP CORAL GABLES FL

TITLE ☐ DELETE  
NAME POLLAY, RICHARD  
STREET ADDRESS 171 N. CLARK ST 32ND FLOOR  
CITY-STATE-ZIP CHICAGO IL

TITLE ☐ DELETE  
NAME KARLIN, GARY  
STREET ADDRESS 225 N. MICHIGAN AVE STE 15-A  
CITY-STATE-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D** ☒ Change ☐ Addition  
12 NAME MILLER, EDWARD  
13 STREET ADDRESS  
14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-97 305-593-5505

CR2E034 (9/96)