

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

|                                      |                                                                                   |                                                                                                               |
|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Toshiriki B. Moriyama<br>Secretary of State<br>TALLAHASSEE, FLORIDA 32399-0001 |
|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|

**DOCUMENT # P93000068617 (8)**  
 1. Corporation Name  
**A/B MANAGEMENT OF MIAMI, INC.**

APPROVED  
 MAY 1 1996  
 5:11 PM  
 TALLAHASSEE, FLORIDA

|                                                                                                             |                                                                                            |
|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>444 BRICKELL AVENUE<br/>RIVERGATE PLAZA, SUITE 300<br/>MIAMI FL 33131</b> | Mailing Address<br><b>1080 N DELAWARE AVE<br/>STE 506<br/>PHILADELPHIA PA 19125<br/>US</b> |
|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

|                                                                |                                                                                                   |
|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 <b>100 S.E. 32nd Road</b> | 26. Mailing Address<br>26 <b>1080 N DELAWARE AVE<br/>STE 506<br/>PHILADELPHIA PA 19125<br/>US</b> |
| 22 Suite Apt # etc<br><b>Miami FL</b>                          | 27 Suite Apt # etc                                                                                |
| 23 City & State                                                | 28 City & State                                                                                   |
| 24 ZIP<br><b>33129</b>                                         | 25 Country<br><b>USA</b>                                                                          |
| 29                                                             | 30 Country                                                                                        |

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>10/04/1993</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1994</b> |
| 4. FEI Number<br><b>65-0462926</b>                                                                                                                          | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional Fee Required</b>        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>           |
| 8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

9. Name and Address of Current Registered Agent  
**MERKIN, STEWART A  
444 BRICKELL AVENUE  
RIVERGATE PLAZA, SUITE 300  
MIAMI FL 33131**

10. Name and Address of New Registered Agent

|         |                                                       |    |           |             |
|---------|-------------------------------------------------------|----|-----------|-------------|
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City   | 85 Zip Code |
|         |                                                       |    | <b>FL</b> |             |

11. Pursuant to the provisions of Sections 607.0402 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 607.0402, Florida Statutes.

SIGNATURE \_\_\_\_\_  
 Corporation Agent (print name of registered agent with title) \_\_\_\_\_  
 Registered Agent (print name of registered agent with title) \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                                                         |                                |
|---------------------------------------------------------|--------------------------------|
| TITLE<br><b>D</b>                                       | NAME<br><b>FILITI, ANTHONY</b> |
| STREET ADDRESS<br><b>444 BRICKELL AVENUE, SUITE 300</b> |                                |
| CITY, ST, ZIP<br><b>MIAMI FL 33131</b>                  |                                |
| TITLE                                                   | NAME                           |
| STREET ADDRESS                                          |                                |
| CITY, ST, ZIP                                           |                                |
| TITLE                                                   | NAME                           |
| STREET ADDRESS                                          |                                |
| CITY, ST, ZIP                                           |                                |
| TITLE                                                   | NAME                           |
| STREET ADDRESS                                          |                                |
| CITY, ST, ZIP                                           |                                |
| TITLE                                                   | NAME                           |
| STREET ADDRESS                                          |                                |
| CITY, ST, ZIP                                           |                                |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                                                                                          |                                |
|------------------------------------------------------------------------------------------|--------------------------------|
| 1. TITLE<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME<br><b>Filiti, Anthony</b> |
| 2. STREET ADDRESS<br><b>1080 N Delaware Avenue Suite 506</b>                             |                                |
| 3. CITY, ST, ZIP<br><b>Philadelphia, PA 19125</b>                                        |                                |
| 4. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition            | NAME                           |
| 5. STREET ADDRESS                                                                        |                                |
| 6. CITY, ST, ZIP                                                                         |                                |
| 7. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition            | NAME                           |
| 8. STREET ADDRESS                                                                        |                                |
| 9. CITY, ST, ZIP                                                                         |                                |
| 10. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition           | NAME                           |
| 11. STREET ADDRESS                                                                       |                                |
| 12. CITY, ST, ZIP                                                                        |                                |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032(1)(b), Florida Statutes. I further certify that the information included on this annual report is supplemental and does not replace the information required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2 or Block 3 of this report, or on an attached sheet with an address.

SIGNATURE: *Anthony J. Filiti* **ANTHONY J. FILITI** 4-18-95 115-7393388  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR