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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000000440**

1. Corporation Name

SATINWOOD INVESTMENTS, INC.

Principal Place of Business

Mailing Address

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90268 021 ***150.00



3049 N.E. 163RD ST. 3049 N.E. 163RD ST. NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/23/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 2100 Park Central NINN 65-0458505 Not Applicable 21 2100 Park Central Rled N. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required Suite goo \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution ompano 8. This corporation owes the current year Intangible 115A ΠNo 33064 3064 Personal Property Tax. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THEODORE J KLEIN, ATTY Street Address (P.O. Box Number is Not Acceptable) 88 NE 168 ST N MIAMI BCH FL 33160 83 85 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition □ DELETE Change | 1,1 TITLE TITLE SREDNI, ISAAC 12 NAME NAME 2875 NE 191 ST PH-1 1.3 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change ☐ Addition 2.1 TITLE TITLE SREDNI, MIRIAM 2.2 NAME NAME 2875 NE 191 ST PH-1 2.3 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE : Change 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4,1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition [] DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE: __

CR2E034 (11/98)