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

PROFIT CORPORATION ANNUAL REPORT 1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Jan 20 1998 8:00am Secretary of State

	MENT # <b>P9400</b> 0 E X, INC.	0013052 (3)		
Principal Place of Business Mailing Address				—
200 OCEAN LANE DRIVE P.O. BOX 49-0366			=	
KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149-0366				
				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
			- 61	02/14/1994
2. Principal Pla	ace of Business	2a. Mailing Address	t	4. FEI Number Applied For
21		26	<u>i</u>	65-0471263   Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	: <u>=</u>	5. Certificate of Status Desired Status Desired Status Desired
22		27	i	Fee Required
City & State		City & State	Ŧ :	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ☐ Added to Fees
Zîp	Country 25	Zip 29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent				
MAHONEY, KATHLEEN ESQ. 81 Name				
2410 BRICKELL AVENUE			82 Street Addre	ess (P.O. Box Number is Not Acceptable)
NO. 305			62) Street Mudit	ess (r.o. box Number is Not Acceptable)
MIAMI FL 33129			83	
			84 City	- 85 Zip Code
			'	<b>₽Ĺ</b> ┆╵
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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE				
12,	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PVST	DELETE	1.1 TITLE	Change Addition
NAME	DILLON, MILTON S III		1.2 NAME	_ ,
STREET ADDRESS	200 OCEAN LANE DRIVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL		1.4 CITY-ST-ZIP	
TITLE		DELETE	2.1 TITLE	Change Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2. 4 CITY-ST-ZIP	
TITLE		DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4, DITY-ST-ZIP	
TITLE		☐ DELETE	4,1 TITLE	☐ Change ☐ Addition
NAME			4. 2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP		DELETE	4.4 CITY - ST - ZIP	Change Addition
TITLE			5.1 TITLE 5.2 NAME	Li Gilange Li Modidon
NAME STREET ADDRESS			5.2 NAME 5.3 STREET ADDRESS	
i I			<b>1</b>	
CITY-ST-ZIP TITLE		DELETE	5.4 CITY-ST-ZIP 6.1 TITLE	Change Addition
NAME		tend of the late	6.2 NAME	Crange reduction
STREET ADDRESS			6.3 STREET ADDRESS	Ţ.
City-St-Zip			6.4 CITY-ST-ZIP	
	rtily that the information supplied wit	h this filing does not qualify fo		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.