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FILED

Mar 07 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000017984 (3)

1. Corporation Name:  
SMART 216, INC.Principal Place of Business  
216 SO. FED. HIGHWAY  
POMPANO BEACH FL 33062Mailing Address  
8990 S.W. 77TH AVE.  
SUITE 330  
MIAMI FL 33156-2661

2. Principal Place of business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

25 Country

24

2a. Mailing Address

26 7884 W. FLAGLER ST.  
Suite, Apt. #, etc.

27

City &amp; State

28 MIAMI FL

Zip

29 33144

Country

30 DADE

3. Date Incorporated or Qualified

03/08/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0480265

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

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

MARGOLIS, JOHN A  
9990 S.W. 77TH AVENUE  
SUITE 330  
MIAMI FL 33156-2699

10. Name and Address of New Registered Agent

81 Name

JOHN MARGOLIS

82 Street Address (P.O. Box Number is Not Acceptable)

7884 W. FLAGLER ST.

83

84 City

MIAMI

FL

85 Zip Code

33144

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent, and if applicable, (NOTE: Registered Agent signature required when reinstating)

DATE

2/03/97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETENAME NIEVES, ANA  
STREET ADDRESS 8774 W. FLAGLER ST.  
CITY- ST- ZIP MIAMI FL 33144TITLE VP/T ☐ DELETENAME DITZIAN, GREGG  
STREET ADDRESS 7884 W. FLAGLER STREET  
CITY- ST- ZIP MIAMI FL 33144TITLE S ☐ DELETENAME RIUS, RAFAEL  
STREET ADDRESS 7884 W. FLAGLER STREET  
CITY- ST- ZIP MIAMI FL 33144TITLE ☐ DELETENAME  
STREET ADDRESS  
CITY- ST- ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY- ST- ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)