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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000027088 (1) TCA 94-F. INC. Principal Place of Business Mailing Address 601 BRICKELL KEY DR **601 BRICKELL KEY DR** SUITE 605 SUITE 605 MIAMI FL 33131 MIAMI FL 33131-2650 3. Date Incorporated or Qualified 3a. Date of Last Report 04/08/1994 04/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0485094 21 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 **Trust Fund Contribution** Added to Fees 28 Zφ Country Ζip Country 8. This corporation has liability for intengible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SAICHEK, LAWRENCE A 601 BRICKELL KEY DR 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 605 MIAMI FL 33131** 83 84 City 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 off-se 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 than familiar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Styreature, typical or pented harme of registorical agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. **DPVS** DELETE 11 TITLE ☐ Change Addition THE RUWITCH, LEE NAMI 12 NAME 601 BRICKELL KEY DR SUITE 605 STREET ACIDRESS 1.3 STREET ADDRESS MIAMI FL 33131 1.4 CITY-ST-ZIP CICY-ST ZiP DELETE Change Addition 1000 2.1 TITLE RUWITCH, LEE NAME 2.2 NAME 601 BRICKELL KEY DR SUITE 605 STREET ADDITIONS 2.3 STREET ADDRESS **MIAMI FL 33131** COTY - ST. 7IP 2. 4 CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE - Bu DUJANOVIC, THOMAS A NAM: 3.2 NAME 601 BRICKELL KEY DR SUITE 605 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CHY ST-ZP DELETE Change Addition 4.1 TITLE THEFT NAME 4. 2 NAME STEEL LADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP COTE-ST-28 Change DELETE Addition THEF 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP OTY \$1-7F Change Addition DELETE THILE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS SHIFFT ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information initicated 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 a