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

Mailing Address 2955 SW 8 STREET

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 29 1997 8:00am

Secretary of State

305-643-2300

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

2955 S.W. B STREET

SIGNATURE:

DOCUMENT # P9400027400 (8)

EXPOSITO & HANNAN, P.A.

SUITE 204 SUITE 204 MIAMI FL 33135 MIAMI FL 33135-2864 3. Date Incorporated or Qualified 3a. Date of Last Report 04/11/1994 08/07/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0484220 Not Applicable 21 26 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 Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name HANNAN, MARTIN L 2955 S.W. 8 STREET 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 202 -**MIAMI FL 33135** 83 $\mathsf{Z}\mathsf{D}\mathsf{H}$ Suite 84 City 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 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 priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13 Change Addition DELETE 1.1 TITLE TITLE EXPOSITO, JEFFREY 1.2 NAME 2955 S.W. 8 STREET, SUITE 204 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 21 TITLE TITLE HANNAN, MARTIN L 22 NAME NAME 2955 S.W. 8 STREET, SUITE 204 STREET ADDRESS 23 STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-7IP DELETE ☐ Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP COLY-ST-ZIP DELETE ☐ Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP City-St-78 □ DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DiTY-ST-ZIP Addition TITLE DELETE 6.1 TITLE 500002161**4**6 -05/01/97--01026--016 62 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** ***165.00 6.4 CITY-ST-ZIP CHTY - 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 of 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 from a valtachment with an address.

OFFICER OF DIRECTOR