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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

SIGNATURE

P94000032757 (4) **DOCUMENT #** Corporation Name

HARRELL, ABBOTT & CO., INC.

Principal Place of Business   See PONCE DE LEON BLVD.   SUITE 1130   CORAL GABLES FL 33134	HARRELL	L, ABBOTT & CO., INC.						
SUITE 1100 CORAL GABLES FL 33134 CORAL GABLES FL 33134 CORAL GABLES FL 33134  2. Principal Place of Business 2. Principal Place of Business 3. Date Incorporated or Cuarked 04/29/1994 3. The Cuarked Suite Flagority Suite April R, etc. 2. Suite April R, etc. 3. Country Reputation Companies April R, etc. 3. Date Incorporation Companies April R, etc. 3. Country Reputation Companies April R, etc. 3. Country R, etc. 3. Date Incorporation Companies April R, etc. 3. Country R, etc. 3. Country R, etc. 3. Country R, etc. 3. Date Incorporation Companies April R, etc. 3. Country R, etc. 3. Country R, etc. 3. Date Incorporation Companies April R, etc. 3. Date Incorporation Companies R, etc. 3. Date Incorporation Companies R, etc. 3. Date Incorporation Companies R, etc. 3. Country R, etc. 3. Date Incorporation Companies R, etc. 3. Date Incorporatio	incipal Place of	f Business	Mailing Address			TAT DER TREET ANDER MARKE		9. dilli 1887 1887
SUITE 130 CORAL GABLES FL 33134  CORAL GABLES FL 33134  2. Photograph Place C Business 2. Suite, April P. etc. 2. Suite, April P.			999 PONCE DE LEON	999 PONCE DE LEON BLVD.				
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33131 25 USA 29 33131 30 USA Florida Statuties	<u> </u>							
ABBOTT, ELIOT C  999 PONCE DE LEON BLVD. SUITE 1150 CORAL GABLES FL 33134  11. Plansant to the provisione of Sections 607,0002 potential and provided by the above-named corporation submits this statement for the purpose of changing its registered agent and the above-named corporation submits this statement for the purpose of changing its registered agent and the above-named corporation submits this statement for the purpose of changing its registered agent and the above-named corporation submits this statement for the purpose of changing its registered agent and of circulars.  11. Plansant to the provisione of Sections 607,0002 potential submits and provided by the corporation submits this statement for the purpose of changing its registered agent and provided agent as where agent and of circulars.  11. Plansant to the provisione of Sections 607,0002 potential submits and corporation submits this statement for the purpose of changing its registered agent as where agent and of circulars.  11. Plansant to the provisione of Sections 607,0002 potential submits and corporation submits this statement for the purpose of changing its registered agent as where agent and of circulars.  11. Plansant to the provisione of Sections 607,0002 potential submits and corporation submits this statement for the purpose of changing its registered agent as where agent and of circulars.  11. Plansant to the provisione of Sections 607,0002 potentials and submits this statement for the purpose of changing its registered agent as where agent and of circulars.  11. Plansant to the provisione of Sections 607,0002 potentials and submits this statement for the purpose of changing its registered agent as where agent and of circulars.  12. OFFICERS AND DIRECTIONS  12. OFFICERS AND DIRECTIONS  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTIONS  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTIONS  13. STREET ADDRESS  14. City - Street Address (P.O. Box Number and Corporation Street Address (P.O. Box Number and Corporation Street Address (P.O. Box Num	1	<u>}</u>	<b>}-</b> -¬	<u></u> −¬	Florida S	Statutes 🔲 Yes	: <b>\</b> ∑ No	
ABBOTT, ELIOT C 99 PONCE DE LEON BLVD. SUITE 1150  CORAL GABILES FL 33134  11. Pursuant to the provisione of Sections 607.0502 and the flag of the provision or registered agent for both, in the State of Leon Suite Suite Suite Andress (P.O. Biox Number is Not Acceptable)  11. Pursuant to the provisione of Sections 607.0502 and the flag of Leon Suite Andress (P.O. Biox Number is Not Acceptable)  12.	3313	C Name and Address of Curre	ent Registered Agent	USA	10. Name a	ind Address of New I	Registered Agent	
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999 PONCE DE LEON BLVD. SUITE 1150 CORAL GABLES FL 33134  11. Purcular to the provisione of Sections 607,0502 and sections 607,0502	ARROTT !	FLIOT C		<b>82</b> Stre	et Address (P.O. Box N	lumber is Not Accepta	ole)	
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## City MIXM  11. Pursuant to the provisione of Sections 607.0502 and 15.08. Floridg Strightes, the above-named corporation submits this statement for the purpose of changing its register or registered agent, for both, in the State of History Section 807.0502 and 15.08. Floridg Strightes, the above-named corporation submits this statement for the purpose of changing its register or registered agent, for both, in the State of History Section 807.0502 and 15.08. Floridg Strightes, the above-named corporation submits this statement for the purpose of changing its register of the corporation is board of directors. Thereby accept the appointment as registered age of the submits of the purpose of changing its register of the corporation is board of directors. Thereby accept the appointment as registered age of the submits of the purpose of changing its register age of the submits of the purpose of changing its register age of the submits of the purpose of changing its register age of the submits of the purpose of changing its register age of the submits of the purpose of changing its register age of the submits of the purpose of changing its register age of the submits of the purpose of changing its register age of the submits of the purpose of changing its register age of the submits of the purpose of changing its register age of the submits of the purpose of the appointment as register age of the submits of the purpose of the appointment as register age of the submits of the purpose of the appointment as register age of the submits of the purpose of the appointment as register age of the submits of the purpose of the appointment as register age of the submits of the purpose of the appointment as register age of the submits of the purpose of the appointment as register age of the submits of the purpose of the appointment as purpose of the purpose of the purpose of the submits of the purpose of the					TTE 2400	_		
11. Pursuant to the provisione of Sections 607,0502 pages 56. Floridg entitles, the above-named corporation submits this statement for the purpose of changing its registered egicine, or both, in the State of Libert Such dender the authorized by the corporation's board of directors. I hereby accept the appointment as registered age fermitian will, and pages the disease.  SIGNATURE  Signature and pages the disease of Libert Such denders and pages and pages are all pages and pages are all pages and pages and pages are all pages and pages are all pages and pages are all pages and pages are all pages and pages are all				84 City			F1 85	Zip Code 33131
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12. OFFICERS AND DIRECTORS  THE DS DELETE DIVERSITY FILTOT C.  NAME ABBOTT, ELIOT C STREET ADDRESS CHY-ST-ZIP THE DP DELETE	familiar with	and accept the obligations of 69	ction 607.05.06. Plorida Plansie	<b>%</b> //		4	4/22/96	
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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T 4/33/96 (305) 372-2400
Daytimo Price #

ELIOT C. ABBOTT