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1997

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Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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BLAKE, TROTTA ET FILS, INC.

Principal Place of Business Mailing Address 7801 LOS PINOS BOULEVARD 7801 LOS PINOS BOULEVARD CORAL GABLES FL 33143 CORAL GABLES FL 33143-6451 3a. Date of Last Report 02/15/1996 3. Date Incorporated or Qualified 07/27/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0513401 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional M 5. Certificate of Status Desired Fee Required 27 22 C:ty & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Z_{1D} Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name BLAKE, JOHN 7801 LOS PINOS BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33143** 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typesi or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. □ DELETE Change ☐ Addition THELF 1.1 TITLE BLAKE, JOHN MAME 1.2 NAME 7801 LOS PINOS BOULEVARD STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL 33143 City - \$1 - 2iP 14 CITY-ST-ZIP ☐ DELETE Change Addition TITLE 2.1 TITLE TROTTA, RICHARD N 22 NAME MAME 9821 EAST BROADVIEW DRIVE STREET ADDRESS 2.3 STREET ADDRESS **BAY HARBOR ISLAND FL 33154** 2.4 CITY-ST-ZIP CITY - ST - ZIP ■ DELETE Change Addition TIELE 3.1 TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition THLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST-ZIP CHY-ST-ZIP by certify that the information supplied with this king does not quali by for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the true and accurate and that my signature shall have the same legal effect as if made under oath; that wered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do her on indicated on this annual report or supplemental annual officer or director of the corporation or the receiver of trust informa report is in Block 12 or Block 3 if changed, or or