

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

APPROVED
AND
FILED

98 FEB 24 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000071511

1. Corporation Name

Options Dating Service of Miami Beach, Inc.

REINSTATEMENT 97-98

Principal Place of Business Address

500 14th Street, #1 c/o Options, Inc.
Miami Beach, FL 33139 2108-A Gallows Road
Vienna, VA 22182

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

September 28, 1994

4. FEI Number

65-0524188

Applied For

Not Applicable

2. Principal Place of Business

21 211 SW 2nd Street

Suite, Apt. #, etc.

22 #F

City & State

23 Fort Lauderdale, FL

Zip

24 33302

Country

2a. Mailing Address

26 c/o Options

Suite, Apt. #, etc.

27 2108-A Gallows Road

City & State

28 Vienna, VA

Zip

29 22182

Country

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Gray Kooritzky
500 14th St. #1
Miami Beach, FL 33139

10. Name and Address of New Registered Agent

81 Name

Florida Incorporators, Inc.

82

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

1221 Brickell Ave., Ste. 900

83

84 City

Miami

FL

85 Zip Code

33131

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

Mark Hankins
Signature typed or printed name of registered agent and title if applicable

Mark Hankins, President

(NOTE: Registered Agent signature required when reinstating)

DATE

2/19/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME Gray Kooritzky
STREET ADDRESS 35-F Venetian Way, #117
CITY-ST-ZIP Miami Beach, FL 33139 ☒ DELETE

TITLE D
NAME Naiomi Kooritzky
STREET ADDRESS 2230 George Marshall Dr., #318
CITY-ST-ZIP Falls Church, VA 22043 ☐ DELETE

TITLE D
NAME Peter Doran
STREET ADDRESS 800 West Avenue, #934
CITY-ST-ZIP Miami Beach, FL 33139 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
700002440537
-02/25/98--01096--013
****900.00 ****900.00 ☐ Change ☐ Addition

2.1 TITLE D
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Naiomi Kooritzky
8138 Boss Street
Vienna, VA 22182 ☒ Change ☐ Addition

3.1 TITLE D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Steve Sauter
8380 Greensboro Drive, #304
McLean, VA 22102 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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:

Naiomi Kooritzky
Signature typed or printed name of signing officer or director

Date

2-3-98

Daytime Phone #

(703)848-0887

CR2E034 (10/97)