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P94000077302 (5)

PROFIT CORPORATION ANNUAL REPORT

1998

DOCUMENT #



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jan 22 1998 8:00am Secretary of State

OF & ASSOCIATES, INC.		J	
at Place of Business	Mailing Address		a annaross sto addis mana differ onsil munic diffes ransi Johing rifte dibate liffs sur

Principal Place of Business	Mailing Address		1 1 marrass tim iblis misti detri musti antit detis rausi jahus rifti abile liet ruei			
2601 SOUTH BAYSHORE DR. SUITE 1600 MIAMI FL 33133	2601 SOUTH BAYSHORE DR. SUITE 1600 MIAMI FL 33133		DO NOT WRITE IN THIS SPACE			
			Date Incorporated or Qualified 10/20/1994			
2. Principal Place of Business	2a. Mailing Address		4. FEI Number Applied For			
21	26		65-0598214 Not Applicable			
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional Fee Required			
City & State 23	City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip Country 25	29 30	untry	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
AZ REGISTERED AGENT CORPORATION 2601 S. BAYSHORE DRIVE SUITE 1600		81 Name				
		82 Street A	ss (P.O. Box Number is Not Acceptable)			
		83				
		84 City	FL 85 Zip Code			
 Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State o agent. I am familiar with, and accept the obligati 	and 607.1508, Florida Statutes, the a f Florida. Such change was authorize ons of, Section 607.0505, Florida Sta	bove-named o ed by the corp tutes.	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered			
SIGNATURE			<u> </u>			

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 agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					the appointment as registered		
SIGNATURE Signature, typed or proted name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating)					DATE		
12.	OFFICERS AND DIRECTORS	13.			5		
TITLE	PD DELETI		ADDITIONS/CHANGES TO OFF	Change	☐ Addition		
}				□ diwide	L_I Addition		
NAME	KNOX, GEORGE F	1.2 NAME					
STREET ADORESS	2601 S. BAYSHORE DR., STE. 1600	1.3 STREET ADDRESS					
CITY - ST - ZIP	MIAMI FL 33133	1.4 CITY-ST-ZIP		<u>.</u>			
THTLE	ST DELETI	E 2.1 TITLE		Change	Addition		
NAME	YOSS, GEORGE T	2.2 NAME					
STREET ADDRESS	2601 S. BAYSHORE DR., STE. 1600	2.3 STREET ADDRESS					
CITY-ST-ZIP	MIAMI FL 33133	2. 4 CITY-ST-ZIP					
TITLE	DELETE	3.1 TITLE		Change	Addition		
NAME		3.2 NAME					
STREET ADDRESS		3.3 STREET ADDRESS					
CITY-ST-ZIP		3.4. CITY-ST-ZIP					
TITLE	☐ DELETT	4,1 TITLE		Change	Addition		
NAME		4. 2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY-ST-ZIP		4.4 CITY - ST - ZIP					
TITLE	DELETE	5.1 TITLE		Change	Addition		
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY-ST-ZIP		5.4 CITY - ST - ZIP					
TITLE	☐ DELETE	6.1 TITLE		☐ Change	Addition		
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY-ST-ZIP		6.4 CITY-ST-ZIP					

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 chapter 607 an an attachment with an address.

SIGNATURE: STATUS AND THE OR PRINTED NAME OF SIGNING OFFICER DE GREETOR KO OX President 1/13/98 (305) 461-8647

CR2E034 (10/97)