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SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Katherine Harris ANNUAL REPORT Secretary of State 10 (0) 29 MIH: 61 1999 DIVISION OF CORPORATIONS LUCATARY OF STATE DOCUMENT # P94000088266 1. Corporation Name 7824 COLLING. Principal Place of Business Mailino Address IIII KANE CON COURSE PUITE 600 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed MIAMI BEACH, FL 33154 2. Principal Place of Business 2a. Mailing Address Applied For 26 1001 RPICHELL BAT De. 1001 BRICHELL BAY DR. 65-0538870 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 1508 5. Certificate of Status Desired 15 08 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI FL MISMI Trust Fund Contribution Added to Fees Country V. S Zip 33,31 8. This corporation owes the current year intangible Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EISINGER DENNIS, ESQ Street Address (P.O. Box Number is Not Acceptable) HOOD HOLLYWOOD BLUD 83 841TE 2635. City HOLLY WEDD 85 Zip Code 33 021 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE [1 Change Addition i NAME 1.2 NAME FERPUECIO BELLI 1001 BRICHELL BAT DR. # 1308 1.3 STREET ADDRESS STREET ADDRESS MIGHT FL 33,3, 1.4 CITY-ST-ZIP CITY-ST-ZIP Change [] Addition 21 THE TITLE ANGELO PIROTO DRIVE \$ 1508 NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS MIDMI FC 33,3, CITY-ST-ZIP 2.4 CITY-ST-ZIP Change | Addition 31 THLE TITLE NAME 32 NAME -05/03/99--01010--026 STREET ADDRESS 3.3 STREET ADDRESS ****150.00 ****150.00 3.4. CITY- ST- ZIP CITY-ST-ZIP DELETE Change [] Addition TITLE 4.1 TIBE 4. 2 NAME NAME 4 3 STREET ADORESS STREET ADDRESS CITY-S ZIP 4.4 CITY-51-ZIP DELETE Change [] Addition SHIF SIMP 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 THE [] Change Addition TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP