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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P95000007942 (2)

Mailing Address

FIVO V. INC.

Principal Place of Business

SIGNATURE:

71 S. CENTRAL AVE. 71 S. CENTRAL AVE. SUITE 200 SUITE 200 VALLEY STREAM NY 11580-5403 **VALLEY STREAM NY 11580** 3. Date Incorporated or Qualified 01/31/1995 3a. Date of Last Report 08/14/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 58-2162150 Not Applicable 26 \$8.75 Additional Suite Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 2ω 🔀 Yes 🔲 No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BERK, ARTHUR J 848 BRICKELL AVE Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 200 MIAMI FL 33131** 83 **B4** City 65 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. I am formiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. DATE Signature, typical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE BERK, ARTHUR J 1.2 NAME NAME 848 BRICKELL AVE SUITE 200 1.3 STREET ADORESS STREET ADDRESS MIAMI FL 33131 1.4 CITY - ST - ZIP City-St-Zif PD Change Addition DELETE 2.1 TITLE 110.1 vogel dale 2.2 NAME NAME 3000 ISLAND BLVD., UNIT 2003 2.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 2.4 CITY-ST-ZIP CITY - ST ZIF Addition DELETE Change 3.1 TITLE TILLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-\$1-7IP Change Addition DELETE 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-7P Change Addition ☐ DELETE 5.1 TITLE THILE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-7IP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY - ST- ZIP 14. I do 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 complation 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 of langed or on an attachment with an address.

FILED
May 16 1997 8:00am
Secretary of State

Daytime Phone #

