

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

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000009456 (1)

1. Corporation Name
MSWH SUB I, INC.

Principal Place of Business

760 N.W. 107 AVE.
MIAMI FL 33172

Mailing Address

760 N.W. 107 AVE.
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1995

4. FEI Number

65-0552136

Applied For

Not Applicable

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 ☐

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J
700 N.W. 107 AVE.
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name Rubin, Shelly VP-Finance
82 Street Address (P.O. Box Number is Not Acceptable)
760 NW 107 AVE
83
84 City MIAMI FL 85 Zip Code 33172

11. Pursuant to the provisions of Sections 607.0507 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 reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

D
NAME MILLER, LEONARD
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

13. TITLE ☒ DELETE

D
NAME BOLOTIN, IRVING
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

14. TITLE ☒ DELETE

D
NAME COLE, ROBERT B
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

15. TITLE ☒ DELETE

D
NAME PEKOR, ALLAN J
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

16. TITLE ☒ DELETE

AS
NAME SIERRA, KATHLEEN E.
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

17. TITLE ☐ DELETE

BP
NAME MILLER, STUART A
STREET ADDRESS 700 NW 107TH AVE
CITY-ST-ZIP MIAMI FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

V
NAME Rubin, J.T.
STREET ADDRESS 760 NW 107 AVE
CITY-ST-ZIP MIAMI FL 33172

3.1 TITLE ☐ Change ☒ Addition

T
NAME JORDAN, MARGARET
STREET ADDRESS 760 NW 107 AVE
CITY-ST-ZIP MIAMI FL 33172

4.1 TITLE ☐ Change ☒ Addition

P
NAME Krasnoff, Jeffrey P.
STREET ADDRESS 760 NW 107 AVE
CITY-ST-ZIP MIAMI FL 33172

5.1 TITLE ☐ Change ☒ Addition

AS
NAME MC NICKLE, J.T.
STREET ADDRESS 760 NW 107 AVE
CITY-ST-ZIP MIAMI FL 33172

6.1 TITLE ☒ Change ☐ Addition

DC
NAME
STREET ADDRESS
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 changed, or on an attachment with an address.

SIGNATURE:

AT man

TT mem: 4/6/98 3/30/98 3/30/98 3/30/98

CR2E034 (10/97)