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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000011331 (2)

FILED May 11 1998 8:00am Secretary of State

| Principal Place of Business 3135 ROYAL PALM AVE MIAMI BEACH FL 33140 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/07/1995 2. Principal Place of Business 2. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional | INVERR | ama shopping plaza, in | IC. | | | | |
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| ### DO NOT WRITE IN THIS SPACE \$. Date Incorporated or Qualified 02/07/1986 \$. Certificate of Status Desired 05/07/1986 \$. Certificate of Stat | Principal Place | e of Business | Mailing Address | | | | 1180 11004 1108 1001 100 |
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| PIOTRIKOWSKI, JOEL S 627 71 STREET MIAMI BEACH FL 33141 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 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 agent or tenth, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in the State of Florida Statutes are statement for the purpose of changing its registered agent in the State of Florida Statutes. SIGNATURE 12. OFFICERS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRE CTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. I STREET ADDRESS ONLY STATE AGENCY | | ⊢ ′ | _ — | ├ | | | |
| PROTRICOWSKI, JOEL S 627 71 STREET MIAMI BEACH FL 33141 | 49) | | | [30] | | | |
| 827 71 STREET MIAMI BEACH FL 33141 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes, the above-harned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statu of Fonds Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent a minimal with an accept the obligations of Socione 607,0502 fonds Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 0 DELETE 1.1 TITLE 0 DELETE 1.1 TITLE 0 DATE TITLE 0 DELETE 2 TITLE 0 DELETE 2 TITLE 0 DELETE 2 TITLE 0 DELETE 3 TITLE 0 DELETE 3 TITLE 0 DELETE 3 TITLE 0 DELETE 4 TITLE 0 DELETE 5 TITLE 0 | PIO | | <u></u> | 61 | Name | | ······································ |
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| 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 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 | | | | 02 | Stieet Addi | ress (P.O. Box Number is Not Acceptable) | |
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| 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 of suppliemental 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 | | ertify that the information supplied w | ith this filing does not qualify | | | Section 119.07(3)(i), Florida Statutes. further | er certify that the information |

e this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

954-741-5333