FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 4-26-9 P95000022325 (1) DOCUMENT # THE OCON FAMILY CORP. Principal Place of Business Mailing Address 4308 UNIVERSITY DRIVE 4308 UNIVERSITY DRIVE **CORAL GABLES FL 33146** CORAL GABLES FL 33146 3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1995 2. Principal Place of Business Mailing Address 2a. 4. FEI Number ✓ Applied For 21 26 65-06 110 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ✓ Yes □ No. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CASTILLO, ALVARO Street Address (P.O. Box Number is Not Acceptable) 1533 SUNSET DRIVE SUITE 201 83 CORAL GABLES FL 33143 84 City 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE KESIDEN I DELETE 1.1 TITLE Change Addition NAME EVAR.161 1.2 NAME STREET ADORESS 1.3 STREET ADDRESS *33/46* CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2 1 TITLE Addition Change NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS C-TY-ST-Z-P 2.4 CITY-ST-ZIP TILLE DELETÉ 3 1 111(8 Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CHTY-ST-ZIP 34 CiTY-ST-ZiP 117LE ☐ DELETE 4 1 TITLE ☐ Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP THILE DELE1E 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 eceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, I further oath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, I further certify that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, I further certify that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes. SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR