FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **P95000025783 (8)**

1. Corporate Name
ZACK, SPARBER, KOSNITZKY, SPRATT & BROOKS, P.A.

Principal Place of Business	Mailing Address
100 SE 2ND STREET 28TH FLOOR MIAMI FL 33131	100 SE 2ND STREET 28TH FLOOR MIAMI FL 33131-2100

3. Date Incorporated or Qualified: **03/27/1995**
3a. Date of Last Report: **03/27/1996**

2. Principal Place of Business — 21
Suite Apt. #, etc. — 22
City & State — 23
Zip — 24 | Country — 25

2a. Mailing Address — 26
Suite Apt. #, etc. — 27
City & State — 28
Zip — 29 | Country — 30

4. FEI Number: **65-0578932** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE
SUITE 700
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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 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 (Required) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DELETE		Change / Addition
DVST **KOSNITZKY, MICHAEL** **100 SE 2ND ST., 28 FLOOR** **MIAMI FL 33131**	☐	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ ☐
DVP **ZACK, STEPHEN N** **100 SE 2ND ST., 28 FLOOR** **MIAMI FL 33131**	☐	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ ☐
DVP **SPRATT, WILLIAM J JR.** **100 SE 2ND ST., 28 FLOOR** **MIAMI FL 33131**	☐	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ ☐
D/P **GOODSTONE, DEBRA W** **100 SE 2ND ST., 28 FLOOR** **MIAMI FL 33131**	☐	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ ☐
~~D~~ ~~AUERBACH, MARC H~~ ~~100 SE 2ND ST., 28 FLOOR~~ ~~MIAMI FL 33131~~	☒	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ ☐
	☐	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ ☒ D/P H. STEPHEN RASH 100 SE 2nd St., 28 Floor Miami, FL 33131

CR2E034 (9/96)

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 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 above, or on an attachment with an address.

SIGNATURE: [signature] Sandra B. Mortham 3/19/97 (305) 539-8400

EFFECTIVE DATE OF NAME AND/OR OFFICE OR DIRECTOR ADDITION OR CHANGE (IF ANY)