

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

FILED

Apr 28 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P95000026581 (5)
1. Corporation Name

OTSK MANAGEMENT, INC.

Principal Place of Business

Mailing Address

520 BRICKELL KEY DR.
SUITE 1204
MIAMI FL 33131520 BRICKELL KEY DR.
SUITE 1204
MIAMI FL 331313. Date Incorporated or Qualified
03/15/953a. Date of Last Report
01/23/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0580715

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REYNOLDS, KEITH A.
520 BRICKELL KEY DR.
SUITE 1204
MIAMI FL 33131

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

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

TITLE PT
NAME REYNOLDS, KEITH A.
STREET ADDRESS 520 BRICKELL KEY DRIVE A-1204
CITY- ST- ZIP MIAMI FL☐ DELETE11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP☐ Change ☐ AdditionTITLE VS
NAME REYNOLDS, TERRI
STREET ADDRESS 520 BRICKELL KEY DRIVE A-1204
CITY- ST- ZIP MIAMI FL☐ DELETE21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ DELETE31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ DELETE41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ DELETE51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ DELETE61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP☐ Change ☐ Addition

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 if changed or on an attachment with an address.

SIGNATURE: Keith A. Reynolds KEITH A. REYNOLDS

APRIL 24, 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)