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

**PROFIT** CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

## Sandra B. Mortham

**FILED** 

May 01 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000033794 (5) C-3 CORP. Principal Place of Business Mailing Address 4100 NO. POWERLINE RD. F-1 4100 NO. POWERLINE RD. F-1 POMPANO BEACH FL 33073-3039 POMPANO BEACH FL 33073 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1995 04/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0583662 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Γ. 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has flability for intengible tax under s. 199.032, 30 Yes 25 29 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GELFAND, ELLIOTT 9400 S. DADELAND BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 100 83 **MIAMI FL 33156** City 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 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 porteo name of registered agont and title if applicable (NOTE: Registered Agent algoriture required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE Change Addition 1.1 TITLE titte KRAVETZ, GERALD CR2E034 12 NAME NAME 4100 NO OCEAN DR 1.3 STREET ADDRESS STREET ADDRESS SINGER ISLAND FL 33404 1 4 CITY-ST-ZIP CHTY - ST - ZIF DELETE Change Addition HILF 21 TITLE KRAVETZ, MARGARET NAME 2.2 NAME 4100 NO OCEAN DR 2.3 STREET ADDRESS STREET ADDRESS SINGER ISLAND FL 33404 2. 4 CITY-ST-ZIP CCTY - ST - ZIP DELETE Change Addition 3.1 TITLE THE NAME 32 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST - ZIP CITY-ST-7IF DELETE ☐ Change Addition 4.1 TITLE TATA E NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-SY-ZIP DELETE ☐ Change Addition 5.1 TITLE TITLE 52 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CHIY-ST ZIP DELETE Change Addition THEF 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS COTY: \$1 - 7IP 6.4 CITY-ST-ZIP

SIGNATURE:

14. If do hereby cert ly 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 3 if changed, or on an attachment with an address. MARGARET KRAVETZ 4/23/97