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PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT # P95000038954 (0)

RACHMEL, STEFANELLI AND BATALLA, C.P.A., P.A.

FILED Mar 30 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address | | | | | 1 inditiods tilk carms mains delits dette dates halle salide dette dette for the | | | |
|---|--|--------------------------------|---|---------------------------|--|--|---------------------------|--|
| % 14411 COMMERCE WAY, SUITE 310 % 14411 COMMERCE WAY | | | | SUITE 310 | | | | |
| MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 | | | | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | 3. Date Incorporated or Qualified | | |
| <u>_</u> | | | | | | 05/15/1995 | | |
| 2. Principal P | lace of Business | 2a. Mailing A | 2a. Mailing Address | | | 4. FEI Number | Applied For | |
| 21 | | 26 | <u> </u> | | | 65-0590792 | Not Applicable | |
| Suite, Apt. #, etc. 27 | | | Suite, Apt. #, etc. | | | 1 & Cartificate of Status Desired | 75 Additional ee Required | |
| City & State City & State | | | ite | | | 6. Election Campaign Financing \$5. | .00 May Be | |
| 23 | | 28 | 4 · · · · · · · · · · · · · · · · · · · | | | Trust Fund Contribution | ded to Fees | |
| Zip | Country Zip | | Country | | 8. This corporation owes or has paid the current year Intangible | | | |
| 24 | 25 29 30 30 9. Name and Address of Current Registered Agent | | | | Personal Property Tax due June 30. 🔀 Yes 🔲 No | | | |
| | | ent Hegistered Age | nt | 81 | Name | 10. Name and Address of New Registered Agent | | |
| BATALLA, MARIA T | | | | | I Adning | | | |
| 14411 COMMERCE WAY SUITE 310 MIAMI FL 33016 | | | | 82 | Street A | ddress (P.Ö. 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 A | ND DIRECTORS | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIREC | TORS IN 12 | |
| TITLE | P | | DELETE | 1.1 TITLE | | ☐ Chai | nge 🔲 Addition 🕃 | |
| NAME | STEFANELLI, MICHELE | | | 1.2 NAME | | 5 | | |
| STREET ADDRESS | | | | 1.3 STREET | address | | Įį | |
| CITY-ST-ZIP | MIAMI LAKES FL | | | 1.4 CITY - S | T-ZIP | | | |
| TITLE | VP | L | | 2.1 TITLE | | Char | nge 🔲 Addition 🤇 | |
| NAME | BATALLA, MARIA S 14411 COMMERCE WAY SUITE 310 | | | 2.2 NAME | | | | |
| STREET ADDRESS | MIAMI LAKES FL | UIIE 310 | | | ADDRESS | | | |
| CITY-ST-ZIP TITLE | MIAMI DANES I'L | | r | 2.4 CITY - S 3.1 TITLE | iT-ZIP | Char | nge Addition | |
| NAME | | L | | 3.2 NAME | Ì | | ilde T Voquani | |
| STREET ADDRESS | | | | 3.2 NAME 3.3 STREET | AUDDECC | | İ | |
| | | | | 3.4. CITY-5 | | | | |
| CITY-ST-ZIP TITLE | | <u> </u> | | 4.1 TITLE | 11-2IF | Chai | nge Addition | |
| NAME | | _ | | 4. 2 NAME | | | | |
| STREET ADDRESS | | | i i | 4.3 STREET | ADORESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-S | | | | |
| TITLE | | | | 5.1 TITLE | | ☐ Char | nge Addition | |
| NAME | | | | 5.2 NAME | J | _ | | |
| STREET ADDRESS | | | | 5.3 STREET | address | | i | |
| CITY-ST-ZIP | | | | 5.4 CITY-S | | | | |
| TITLE | | L | | 6.1 TITLE | | ☐ Chai | nge Addition | |
| NAME | | | | 6.2 NAME | j | | | |
| STREET ADDRESS | | | ľ | 6.3 STREET | ADORESS | | | |
| CITY-ST-ZIP | | | | 6.4 CITY-S | r- zip | | | |
| dd Ibara' i | and the second of the second o | fall all a fitting at a second | 1110 1 11 | | | 11. O-41- (40.07/0/0) Fi-14- 04-4-1-1 (41-4 | | |

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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

MILLION STOREST SE