

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000060429 (4)

96

FILED
SEP 30 AM 7:16

FIRST FINANCIAL RECORDS MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE



MWB 10-15-96

a/r submitted timely

Principal Place of Business

Mailing Address

2627 NE 203RD ST. SUITE 111
N MIAMI BEACH FL 33156

2627 NE 203RD ST. SUITE 111
N MIAMI BEACH FL 33156

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

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

08/04/1995

4. FEI Number

65-0592396

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

10. Name and Address of New Registered Agent

KAYTON, MATTHEW
2627 NE 203RD ST, SUITE 111
N MIAMI BEACH FL 33156

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

☐ DELETE

D
KAYTON, MATTHEW
2627 NE 203RD ST, SUITE 111
N MIAMI BEACH FL 33156

☐ DELETE

D
KAYTON, MARK
13333 SW FREEWAY, SUITE 105
HOUSTON TX 77478

☐ DELETE

D
EDELMAN, SANDRA
7700 N KENDALL DR, SUITE 409
MIAMI FL 33156

☐ DELETE

D
KAYTON, PAMELA
2128 N BAY RD
MIAMI BEACH FL 33140

☐ DELETE

D
KAYTON, PAMELA
2128 N BAY RD
MIAMI BEACH FL 33140

☐ DELETE

D
KAYTON, PAMELA
2128 N BAY RD
MIAMI BEACH FL 33140

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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****225.00 ****225.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew Kayton

Date

(305) 668-4822

Daytime Phone #

CR2E034 (3/96)