FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sccretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # F | P95000073674 | (0) |
|--------------|--------------|-----|
|--------------|--------------|-----|

| 1. Corporation | MENT # P9500 BROWARD, INC. | 007367 | 4 (0) | | |
|---|--|------------------------|--|--|--|
| Principal Place | of Business | Mailing Address | S | | |
| 1 TURNBERRY PLACE. SUITE 600 19495 BISCAYNE BLVD. AVENTURA FL 33180 | | 2 | ly place. Suite 600 Yne blyd. | Date Incorporated or Qualified | |
| | | | | 09/22/1995 | |
| ····· | ace of Business | 2a. Mailing Add | ress | 4. FEI Number Applied For | |
| Suite, Apt. | # oto | 26 | | 65-0624620 Not Applicable | |
| 22 | #, etc. | Suite, Apt. # | #, etc. | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| City & State |) | Gity & State | | 6. Election Campaign Financing \$5.00 May Be | |
| 23 | | 28 | | Trust Fund Contribution Added to Fees | |
| Zip 24 | Country 25 | 2ip 29 | Country (30) | This corporation has liability for intengole tax under s 199.032, Florida Statutes | |
| | 9. Name and Address of Currer | | | 10. Name and Address of New Registered Agent | |
| 220 MÜ 150 WE MIANI F | LOUISE J SEOM TOWER ST FLAGLER STREET E 33130 | 2 and 607.1508, Florid | 83 B4 City | ddress (F.O. Box Number is Not Acceptable) 495 Bissayne Blvd. Ste. 600 VENTURA FL 85 Zip Code 33 80 Poration submits this statement for the purpose of changing its registered office poard of directors. Thereby accept the appointment as registered agent. Lam | |
| SIGNATURE | Hum 100 | ion 604:0505, Florida | Statutes. HENRY B. (NOTE: Registered Agent signal are rec | At EUSKY, V.P. 5/2/96 | |
| 12. | CHICEHS AN | D DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D | [] DEL | ETE 1. 1 TITLE | Change Addition | |
| NAME | BATIEVSKY, BERNARDO | INTERNAL AND A | 1.2 NAME | | |
| STREET ADDRESS | 19495 BISCAYNE BLVD., SU | IIE 600 | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP TITLE | AVENTURA FL 33180 | [] DEL | 14 CITY - ST-7IP FTE 2 1 TILE | Change Et Aldrew | |
| NAME | BATIEVSKY, HENRY | , 1, 500 | 2 2 NAME | Change Addition | |
| STREET ADDRESS | 19495 BISCAYNE BLVD., SU | ITE 600 | 2.3 STREET ADDRESS | | |
| CHTY-ST-ZIP | AVENTURA FL 33180 | | 2 4 CHY - ST - ZIP | | |
| TITLE | D | JED ☐ | | ☐ Change ☐ Addition | |
| NAME | Batievsky, mark | | 3.2 NAME | | |
| STREET ADDRESS | 19495 BISCAYNE BLVD., SU | ITE 600 | 3 3 STREET ADDRESS | | |
| CITY-ST-ZIP | AVENTURA FL 33180 | F*1 c.c. | 3.4 CITY+ST-ZIP | V | |
| TITLE NAME | | [i] DEL | | Change Addition | |
| STREET ADORESS | | | 4.2 NAME | | |
| CITY-ST-ZIP | | | 4.3 STREET ADDRESS | | |
| TITLE | | [] DEL | 4.4 C-TY - ST - Z-FP ETE 5.1 TILLE | [Phonos [] Addition | |
| NAME | | <u></u> | 5 2 NAME | Change (1) Addition | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| DITY-ST-ZIP | | | 5.4 CITY - ST - ZIP | | |
| TITLE | | [] DEL | | Change Addition | |
| NAME | | | 6.2 NAME | taal | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY - ST - ZIP | | | 6.4 CITY - S1 - 7IP | | |
| Coruny unat | r certify that the information supplied with information indicated on this annu- arman officer or dilector of the correct | RIFFEDORL OF SUDDIGME | arily furnished and does not qualif ntal annual report is true and accu | y for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further urate and that my signature shall have the same legal effect as if made under | |

appears in Block 12 or Block 13 if changed, or of an attachment with an address.

SIGNATURE: _