

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

FILED

Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000080083 (5)**

1. Corporation Name

GREAT SOUTHERN ANNEX, INC.

Principal Place of Business

**1777 VENICE LANE, STE. 232
N. MIAMI FL 33181**

Mailing Address

**1777 VENICE LANE, STE. 232
N. MIAMI FL 33181**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 25 N. Fed. Hwy Suite, Apt. #, etc. 22 City & State Dania, FL Zip 33004 Country USA		2a. Mailing Address 26 P.O. Box 1814 Suite, Apt. #, etc. 27 City & State Dania FL Zip 33004 Country USA		3. Date Incorporated or Qualified 10/16/1995
		4. FEI Number 65-0619285		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent

**WOHL, BENJAMIN
1777 VENICE LANE, STE. 232
N. MIAMI FL 33181**

10. Name and Address of New Registered Agent

81 Name	Wohl, Benjamin
82 Street Address (P.O. Box Number is Not Acceptable)	25 N. Fed. Hwy.
83	
84 City	DANIA FL
85 Zip Code	33004

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 **Benjamin Wohl** **Benjamin Wohl** **1/30/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	1.1 TITLE	☒ Change ☐ Addition
NAME	WOHL, BENJAMIN	1.2 NAME	N/A
STREET ADDRESS	1777 VENICE LANE, STE. 232	1.3 STREET ADDRESS	P.O. Box 1814
CITY-ST-ZIP	N. MIAMI FL 33181	1.4 CITY-ST-ZIP	Dania, FL 33004-1814
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	WOHL, BENJAMIN	2.2 NAME	N/A
STREET ADDRESS	1777 VENICE LANE, STE. 232	2.3 STREET ADDRESS	P.O. Box 1814
CITY-ST-ZIP	N. MIAMI FL 33181	2.4 CITY-ST-ZIP	Dania, FL 33004-1814
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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.

SIGNATURE: **Benjamin Wohl** **Benjamin Wohl** **1/30/98** **(954) 922-1040**

CR2E034 (10/97)