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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000080607 (1)

1. Corporation Name

AUERBACH & CHANNING, INC.



Principal Place of Business

302 SW 85TH WAY #105
PEMBROKE PINES FL 33025

Mailing Address

302 SW 85TH WAY #105
STE 202
PEMBROKE PINES FL 33025
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1995

4. FEI Number

65-0610891

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

2. Principal Place of Business

21 Miami Executive Aviation Terminal

Suite, Apt. #, etc.

22 Opa-Locka Airport

City & State

23 Miami, Florida

Zip

24 33154

Country

25 USA

2a. Mailing Address

26 P.O. BOX 260083

Suite, Apt. #, etc.

27 City & State

28 Pembroke Pines, Florida

Zip

29 33026

Country

30 USA

9. Name and Address of Current Registered Agent

GUZMAN, PEDRO
302 SW 85TH WAY #105
PEMBROKE PINES FL 33025

10. Name and Address of New Registered Agent

81 Name

Paul A. Koprowski

82 Street Address (P.O. Box Number is Not Acceptable)

10031 Pines Boulevard #224

83

84 City

Pembroke Pines

FL

85 Zip Code
33024

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

Paul A. Koprowski
Signature, typed or printed name of registered agent, and title if applicable

Paul A. Koprowski

(NOTE: Registered Agent signature required when reinstating)

4/23/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME GUZMAN, PEDRO
STREET ADDRESS 302 SW 85TH WAY STE 202
CITY-ST-ZIP PEMBROKE PINES FL

TITLE D ☒ DELETE
NAME OTTLEY, KENNETH
STREET ADDRESS 4340 NW 173RD DR
CITY-ST-ZIP MIAMI FL 33055

TITLE D ☒ DELETE
NAME KUGLER, ROBERT
STREET ADDRESS 7151 MIAMI LAKES DR P-25
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, T ☒ Change ☐ Addition
1.2 NAME Pedro Guzman
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, or on an attachment with an address.

Pedro Guzman
President

4/27/98

954 435-1866

CR2E034 (1097)