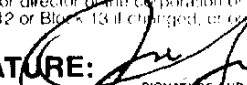


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 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 # P95000082635 1. Corporation Name S & S EQUITIES, INC.			
Principal Place of Business 11900 Biscayne Blvd. Biscayne Center Suite 760 Miami, Florida 33181		Mailing Address 11900 Biscayne Blvd. Biscayne Center Suite 760 Miami, Florida 33181	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 2450 N.E. Miami Gardens Dr. Suite, Apt. #, etc. 22 Second Floor City & State 23 North Miami Beach, FL Zip 24 33180		2a. Mailing Address 26 2450 N.E. Miami Gardens Dr. Suite, Apt. #, etc. 27 Second Floor City & State 28 North Miami Beach, FL Zip 29 33180 Country 30 USA	
3. Date Incorporated or Qualified 10/27/1995		4. FEI Number 65-0615689 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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		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 Smith, Jose, Esq. 11900 Biscayne Boulevard Suite 760 Miami, Florida 33181 US		10. Name and Address of New Registered Agent 81 Smith, Jose, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 2450 N.E. Miami Gardens Drive 83 2nd Floor 84 City North Miami Beach, FL 85 Zip Code 33180	
11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent for 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS 1.1 TITLE ☐ DELETE NAME PT Smith, Jose STREET ADDRESS 11900 Biscayne Blvd., 760 CITY-ST-ZIP N. Miami, Florida 33181 US 1.2 TITLE ☐ DELETE NAME VPS Supraski, Louis A STREET ADDRESS 11900 Biscayne Blvd., 760 CITY-ST-ZIP N. Miami, Florida 33181 US 1.3 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP 1.4 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP 1.5 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition NAME PT Smith, Jose STREET ADDRESS 2450 N.E. Miami Gardens Dr., 2nd Floor CITY-ST-ZIP North Miami Beach, FL 33180 US 1.2 TITLE ☐ Change ☐ Addition NAME VPS Supraski, Louis A STREET ADDRESS 2450 N.E. Miami Gardens Dr., 2nd Floor CITY-ST-ZIP North Miami Beach, FL 33180 US 1.3 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.4 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.5 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.6 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.7 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.8 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.9 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.10 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.11 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1.12 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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 this corporation or its 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.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Jose Smith, Esq. April 27, 1998 (305) 792-0060	

CR2E034 (10/97)