

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90134 008 ***150.00

DOCUMENT # P95000085993

1. Corporation Name

KINNEY SYSTEM OF MIAMI, INC.

Principal Place of Business

60 MADISON AVENUE
NEW YORK NY 10010

Mailing Address

60 MADISON AVENUE
NEW YORK NY 10010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1995

4. FEI Number

13-3861129

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2401 21ST AVE S. #200

Suite, Apt. #, etc.

22

City & State

23 NASHVILLE, TN

Zip

24 37212

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE	P	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, SAUL P	
STREET ADDRESS	60 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KATZ, LEWIS	
STREET ADDRESS	60 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCARPATI, JOSEPH	
STREET ADDRESS	60 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	MICHALOFSKY, MICHAEL	
STREET ADDRESS	60 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MITTMAN, PHILIP	
STREET ADDRESS	60 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

P95000085993

401047-90134-8

CORPORATION NAME:

KINNEY SYSTEM OF MIAMI, INC

FILING PERIOD:

1999

#:

13-3861129

13 OFFICERS/TITLES

NAME: JAMES BOND
TITLE: PRESIDENT
ADDRESS: 2401 21ST AVE SOUTH #200
CITY: NASHVILLE, TN 37212

NAME: BENJAMIN D. WOLFLEY
TITLE: VICE PRESIDENT
ADDRESS: 2401 21ST AVE SOUTH #200
CITY: NASHVILLE, TN 37212

NAME: HENRY ABBOTT
TITLE: SECRETARY
ADDRESS: 2401 21ST AVE SOUTH #200
CITY: NASHVILLE, TN 37212

NAME: MONROE CARELL
TITLE: DIRECTOR
ADDRESS: 2401 21ST AVE SOUTH #200
CITY: NASHVILLE, TN 37212