FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

54-96 B 5999 C

DOCUMENT # **P95000087642 (1)**

1. Corporation Name

DAVID J. BRODY, INC.

Principal Place of Business

12855 SW 136TH AVE SUITE 219
MIAMI FL 33186

Mailing Address

12855 SW 136TH AVE SUITE 219
MIAMI FL 33186

3. Date Incorporated or Qualified: **11/13/1995**

3a. Date of Last Report:

2. Principal Place of Business
21 8483 S.W 169 TR
22 Suite, Apt. #, etc.
23 City & State: MIAMI FL
24 Zip: 33157
25 Country: USA

2a. Mailing Address
26 8483 S.W 169 TR
27 Suite, Apt. #, etc.
28 City & State: MIAMI, FL
29 Zip: 33157
30 Country: USA

4. FEI Number: 65-0625527 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

ZIMMERMAN, MICHAEL J
13320 SW 128TH ST
MIAMI FL 33186

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 of Officer or Director of the Corporation — Signature of New Registered Agent (if required when adding) — DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRODY, DAVID J
STREET ADDRESS	12855 SW 136TH AVE
CITY-ST-ZIP	MIAMI FL 33186

☐ DELETE

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P
1.2 NAME	BRODY, DAVID J
1.3 STREET ADDRESS	8483 S.W. 169 TR
1.4 CITY-ST-ZIP	MIAMI, FL 33157

☑ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: _____ 4/30/96 — 305 256-8844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

DAVID J. BRODY, PRESIDENT

CR2E034 (12/95)