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

DOCUMENT # **P95000088540 (6)**

1. Corporation Name
PROLERFLO CORP.

Principal Place of Business	Mailing Address
1717 N. BAYSHORE DRIVE THE GRAND - SUITE 2000 MIAMI FL 33132	1717 N. BAYSHORE DRIVE THE GRAND - SUITE 2000 MIAMI FL 33132

2. Principal Place of Business — 21
Suite, Apt #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 Country — 30

3. Date Incorporated or Qualified: 11/17/1995
3a. Date of Last Report:
4. FEI Number: 65-0621687 ☐ 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

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

10. Name and Address of New Registered Agent

81 Name: RICHARD M. MALCY
82 Street Address (P.O. Box Number is Not Acceptable): 1717 N. BAYSHORE DRIVE
83 THE GRAND - SUITE 2000
84 City: MIAMI FL 85 Zip Code 33132

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: RICHARD M. MALCY, CONTROLLER — DATE 4/26/96
(Signed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-instating)

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PROLER, SAM	
STREET ADDRESS	720 N.E. 69TH TOWER, 19 SOUTH	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	D	☐ DELETE
NAME	KAPLAN, MORTY	
STREET ADDRESS	1717 N. BAYSHORE DR., THE GRAND, #2000	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	PRESIDENT	☐ DELETE
NAME	HOWARD KAPLAN	
STREET ADDRESS	1717 N. BAYSHORE DR., THE GRAND, #2000	
CITY-ST-ZIP	MIAMI, FL 33132	
TITLE	TREAS. & SEC.	☐ DELETE
NAME	IAN KAPLAN	
STREET ADDRESS	1717 N. BAYSHORE DR., THE GRAND, #2000	
CITY-ST-ZIP	MIAMI, FL 33132	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	M.J. HEURTAUX-PROLER	
STREET ADDRESS	720 N.E. 69TH ST., 19 SOUTH	
CITY-ST-ZIP	MIAMI, FL 33138	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	GREGORY BROWN	
STREET ADDRESS	4829 JESSAMINE	
CITY-ST-ZIP	BELLAIRE, TX 77401	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHAIRMAN	☑ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	720 N.E. 69TH STREET, 19 SOUTH	
1.4 CITY-ST-ZIP	MIAMI, FL 33138	
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 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: X IAN KAPLAN — 4/26/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)