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Profit Corporation Annual Report

1997



FLORIDA DEPARTMENT OF STATE

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May 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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PROLERFLO CORP.

SIGNATURE:

Principal Place of Business Mailing Address 1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE THE GRAND - SUITE 2000 THE GRAND - SUITE 2000 MIAMI FL 33132 MIAMI FL 33132-1180 3. Date Incorporated or Qualified 3a. Date of Last Report 11/17/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0621687 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip 6. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 30 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MALCY, RICHARD M. Name 1717 N BAYSHORE DRIVE THE GRAND SUITE 2000 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33132** 83 84 City 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 Ham familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE She show Typest or printed mane of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE BULE 1.1 TITLE Change Addition PROLER, SAM NAME 1.2 NAME 720 NE 69TH STREET 19 SOUTH STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL COY ST 785 14 CITY-ST-ZIP n DELETE THE 21 TITLE Change Addition KAPLAN, MORTY NASI 22 NAME 1717 N. BAYSHORE DR., THE GRAND, #2000 STREET ADDRESS 23 STREET ADDRESS **MIAMI FL 33132** COY-ST ZP 2 4 CITY-ST-ZIP DELETE 7:111 31 TITLE Change X Addition PRESIDENT NASE 32 NAME HOWARD KAPLAN STREET ADDRESS 3.3 STREET ADDRESS 1717 N. BAYSHORE DR., THE GRAND, #2000 MIAMI, FL 33132 TREAS. & SEC. CITY - ST - Zit 34. City-St-ZIP DELETE MILE 4.1 TITLE Change NAME 4 2 NAME IAN KAPLAN STREET ADDRESS 4.3 STREET ADDRESS 1717 N. BAYSHORE DR., THE GRAND, #2000 CHY ST 20 4.4 CITY - ST - ZIP MIAMI, FL 33132 TITLE DELETE Change Addition 51 TITLE NAME 5 2 NAME STEEL ADORESS 5.3 STREET ADDRESS 5.4 CiTY+ST-ZIP DELETE HILF 61 TITLE Addition 6.2 NAME STHEEL ACCURESS 6.3 STREET ADDRESS 6.4 CiTY - ST - ZiP

14. I do 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 repoiver or true examples and 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 attacking int with an address.

AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR