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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000096130 (6) THE JAFFE BUILDING, INC.

Principal Place of Business 5700 NORTH BAY ROAD

Mailing Address

5700 NORTH BAY ROAD

FILED Jan 23 1998 8:00am Secretary of State



MIAMI FL 33140 MIAMI FL 33140 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 65-0631684 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CHASE, ALAN R 9400 S. DADELAND BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 600 83 MIAMI FL 33156 City Zio Code 85

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 Signeture, typed or printed name of registered agent and title if applicable han reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. Addition DELETE Change TITLE 1.1 TITLE JAFFE, NORMAN S NAME 1.2 NAME 5700 NORTH BAY ROAD STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33140** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE JAFFE, ANN L 2.2 NAME NAME 5700 NORTH BAY ROAD 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33140 CITY - ST- ZIP 2. 4 CITY - ST-ZIP DEFETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7IP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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.

SIGNATURE:

1/15/98 305-945-7433

CR2E034