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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000096247 (8)

CLIFF SORRELL ENTERPRISES, INC.

Principal Place of Business Mailing Address 2999 N.E. 191 STREET 2999 N.E. 191 STREET SUITE 900 SUITE 900 DO NOT WRITE IN THIS SPACE **AVENTURA FL 33180 AVENTURA FL 33180** 3. Date Incorporated or Qualified 12/19/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0628557 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name HOCHSZTEIN, FRED 2999 N.E. 191 STREET **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 900 63 **AVENTURA FL 33180** R4 City Zip 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, typiod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TITLE SORRELL, CLIFF NAME 1.2 NAME 13899 BISCAYNE BLVD #3-50-STREET ADORESS 1.3 STREET ADDRESS #S-110 NORTH MIAMI BEACH FL 33181 1.4 City-St-ZiP CITY-ST-ZIP DELETE X Change Addition TETLE 21 TITLE GREENBERG, MIMI NAME 22 NAME 13899 BISCAYNE BLVD #8-00-STREET ADDRESS 2.3 STREET ADDRESS #S-110 NORTH MIAMI BEACH FL 33181 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ___ Addition

14. Thereby 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 change

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME

DELETE

5 3 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 City-St-7iP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

305)

Change

Addition

FILED

Apr 16 1998 8:00am

Secretary of State