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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 30 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

N/A

3. Date Incorporated or Qualified

02/02/1996

Weil Odessky 5-27-97.

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

NORTH MIAMI BEACH FL 33182

2. Principal Prace of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

16855 N.E. 2ND AVE.

SUITE 305

POCUMENT # P96000010711 (5)

Mailing Address 16855 N.E. 2ND AVE.

2a. Mailing Address

NORTH MIAMI BEACH FL 33162-1783

SUITE 305

MUSKAT, ODESSKY, MILLER & SCHUH, P.A.

I. FEI Number 65 0658920 16855 N.E. 16855 N.E 2 AVE. 2 AVE. 26 Not Applicable Suite, Apt. #, etc. Suito, Apt. #, etc. \$8.75 Additional X[X]5. Certificate of Status Desired SUITE 305 Fee Required SUITE 305 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be NO, MIAMI BEACH, FL NO. MIAMI BEACH, FL Trust Fund Contribution Added to Fees Country Country 33162 8. This corporation has liability for intangible tax under s. 199.032, DAĎE Yes XIX No DADE Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER, ROBERT B ROBERT B. MILLER 16855 N.E. 2ND AVE. 82 Street Address (P.O. Box Number is Not Acceptable) 1400 N.E. MIAMI GARDENS SUITE 305 83 NORTH MIAMI BEACH FL 33162 SUITE 216 City 84 33179 NO. MIAMI BEACH 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. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Stgriation, type it or printing name of registered agent and title it appricable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) Change Addition DELETE 1.1 TITLE TITLE ODESSKY, NEIL 1.2 NAME NAME 16855 N.E. 2ND AVE. 1.3 STREET ADDRESS STREET ACOURTS NORTH MIAMI BEACH FL 33162 1.4 CITY-ST-ZIP $C(\mathbb{P}^{2|V|} \times S1 \times 7)^{-1}$ DELETE Change Addition 2.1 TITLE 100 F MUSKAT. ARNIE 2.2 NAME NAME 16855 N.E. 2ND AVE. 2.3 STREET ADDRESS STHEET ADDRESS NORTH MIAMI BEACH FL 33162 2.4 CITY-ST-ZIP CHTY - \$1 - Ziff X X Change Addition DELETE 3 I TITLE 10.4 ROBERT B. MILLER MILLER, ROBERT 3.2 HAME NAME 1400 N.E. MIAMI GARDENS DR. 16855 N.E. 2ND AVE. STREET ADDRESS 3.3 STREET ADDRESS SUITE 305 NORTH MIAMI BEACH FL 33162 3.4. CITY-ST-2IP CHY-S1-20 NO. MIAMI BEACH. DELETE 4.1 TITLE 1016 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY - ST - 7IP Change Addition DELETE 5.1 HTLE THLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - \$1 - 2iP Change Addition ☐ DELETE 6.1 TITLE THE 6.2 NAME MAME 6.3 STREET ADDRESS STIFLET ACORESS 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 receiver or pastee 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 or