SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 **DOCUMENT #** Corporation Name

P96000012732 (9)

MANCHILD, INC.

CITY-ST-ZiP

Principal Place of Business Mailing Address 2001 S. BAYSHORE DRIVE 2601 S. BAYSHORE DRIVE SUITE 1800 SUITE 1600 MIAMI FL 33133 MIAMI FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0657659 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 \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No Zip Country Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KWARTIN, STEVEN M 2601 S. BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1600** 83 **MIAMI FL 33133** 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 1.1 TITLE TITLE DELETE Change ___ Addition BROWN, DEMETRIUS NAME 1.2 NAME % KWARTIN, 1743 MICHIGAN AVENUE, #3 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33133 1.4 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE 2.1 TITLE DELETE Change Addition Buéno. Roger NAME 2.2 NAME % KWARTIN, 1743 MICHIGAN AVENUE, #3 STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33133 2.4 CITY-ST-ZIP CITY-ST-ZIP **VPD** 3.1 TITLE TITLE DELETE Change Addition HAASE, ERIC NAME 3.2 NAME % KWARTIN, 1743 MICHIGAN AVENUE, #3 STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEACH FL 33133 CITY-ST-ZIP 3.4 CITY-ST-ZIP VPTS TITLE 4.1 TITLE DELETE Addition ___ Change KWARTIN, STEVEN NAME 4.2 NAME % KWARTIN, 1743 MICHIGAN AVENUE, #3 STREET ADDRESS 4.3 STREET ADDRESS MIAMI BEACH FL 33133 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 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 osth; that I am an officer or director of the corporation or the receiver or frustee 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. CICMATUDE:

9-28-58

305860-7087

FILED

Oct 07 1998 8:00am

Secretary of State

CR2E034 (5/98)