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

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000024152 (6)

1. Corporation Name
NEXSTORE 1, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
C/O STEVE I. SILVERMAN, ESQ. 201 S. BISCAYNE BLVD., 1970 MIAMI CENTER MIAMI FL 33131	C/O STEVE I. SILVERMAN, ESQ. 201 S. BISCAYNE BLVD., 1970 MIAMI CENTER MIAMI FL 33131

2. Principal Place of Business	2a. Mailing Address
21 2255 GLADES RD	26 2255 GLADES RD
22 Suite, Apt. #, etc. SUITE 219A	27 Suite, Apt. #, etc. SUITE 219A
23 City & State BOCA RATON, FL	28 City & State BOCA RATON, FL
24 Zip 33431 / 25 Country USA	29 Zip 33431 / 30 Country USA

3. Date Incorporated or Qualified: 03/13/1996
4. FEI Number: APPLIED FOR 65-0766004 ☑ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SILVERMAN, STEVE I
C/O KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
201 S. BISCAYNE BLVD., 1970 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: WILLIAM L. KNIGHT
82 Street Address (P.O. Box Number is Not Acceptable): 2255 GLADES RD
83 SUITE 219A
84 City: BOCA RATON FL 85 Zip Code: 33431

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 [signature] WILLIAM L. KNIGHT 2/4/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	KNIGHT, WILLIAM L	
STREET ADDRESS	2255 GLADES RD., STE. 219A	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	VP	☒ DELETE
NAME	BERKLEY, RONALD S	
STREET ADDRESS	2255 GLADES RD., SUITE 219A	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR, CHAIRMAN, PRESIDENT, CEO	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice President	☐ Change ☒ Addition
4.2 NAME	MARK SCHREIBER	
4.3 STREET ADDRESS	2255 GLADES RD., SUITE 219A	
4.4 CITY-ST-ZIP	BOCA RATON, FL 33431	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

6/23

-06/23/98--01026--028
***150.00

CR2E034 (10/97)

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 [signature] WILLIAM L. KNIGHT 2/4/98