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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000028993 (9)

STEPHANIE R. PARNES, INC.

3645 NO. BAYHOMES COCONUT GROVE FL 33133 3645 NO. BAYHOMES COCONUT GROVE FL 33133-6815 3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-065767 Not Applicable Sulte, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation has liability for intangible tax under s. 199,032, Yes No 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 PARNES. STEPHANIE R Name 3845 NO. BAYHOMES Street Address (P.O. Box Number is Not Acceptable) COCONUT GROVE FL 33133 83 84 Zip Code 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. SIGNÄTURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. □ DELETE 1.1 TITLE ☐ Change Addition TITLE PARNES, STEPHANIE R 1.2 NAME NAME 3645 NO. BAYHOMES STREET ADDRESS 1.3 STREET ADDRESS **COCONUT GROVE FL 33133** 1.4 CHY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STRUET ADDRESS 2. 4 CHY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAMI STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-7IP

14. If 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 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.

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5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

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Jun 06 1997 8:00am

Secretary of State