FILE NUW: HILING HEE AFTER MAY 1ST IS \$550.00 FILED PROFIT FLORIDA DEPARTMENT OF STATE May 22 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # \$ 960000 29341 LAW OFFICES OF JAY E. Schechter . P.A. Principal Place of Business Mailing Address 711 Arthur Godfrey Road Second 1900 MIAMIBEACH, FL 33140 2420 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. DO NOT WRITE IN THIS SPACE MIAMI FL 33131 3. Date Incorporated or Qualified 3/29/96 2. Principal Place of Business Applied For 65-0676358 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing MIAMI BEAC Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 33140 30 MIAMI DADE 29 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name **SCHECHTER.** JAY E 2420 FIRST UNION FINANCIAL CENTER Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. 83 MIAMI FL 33131 84 City 85 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 femiliar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signalum (speed of printed name of registered agent and office of agent and office in a policy of the corporation of the purpose of changing its registered agent as a policy of the corporation submits this statement for the purpose of changing its registered agent as a policy of the corporation of the provisions of the purpose of changing its registered agent and office of the purpose of changing its registered agent and office of the purpose of changing its registered agent and office of the purpose of changing its registered agent and office of the purpose of changing its registered agent and office of the purpose of changing its registered agent and office of the purpose of changing its registered agent and office of the purpose of changing its registered agent agent and office of the purpose ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. D. President SCHBCHTER, JAY TITLE DELETE ☐ Change ☐ Addition NAME 1.2 NAME 200 S. BISCAYNE BLVD. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33131 AIT-12-YIK 1.4 CITY-ST-ZIP DELETE Change Addition MLE 2.1 TITLE MAKE 22 NAME 2.3 STREET ADDRESS **ITREET ADDRESS** STY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TILE 3.1 TITLE 3 2 NAME MMF 3.3 STREET ADDRESS **ATREET ADDRESS** 3.4. CITY-ST-ZIP TY-ST-ZIP DELETE Addition MLF 4.1 TITLE 4. 2 NAME TREET ADDRESS 4.3 STREET ADDRESS (TY-ST-2)P 4.4 CITY-ST-ZIP DELETE Addition 51 TITLE TLE 52 NAME ШE **TREET ADDRESS** 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP TY-51-2P DELETE Change Addition 6.1 TITLE TLE 300002534513 62 NAME -05/26/98---01014-TREET ADDRESS 6.3 STREET ADDRESS 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 trusled 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.

IGNATURE:

JAY E. Schelyter President 5/1/98 305-674-6880

NO OFFICER OF DIRECTOR DAYSING PROPER 0100888