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

FILED
Jun 02 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 # P96000030406 (8)

1. Corporation Name
OAKS DEVELOPMENT & CONSULTING, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| ~~9100 S. DADELAND BLVD.~~<br>~~SUITE 1406~~<br>~~MIAMI FL 33156~~ | ~~9100 S. DADELAND BLVD.~~<br>~~SUITE 1406~~<br>~~MIAMI FL 33156~~ |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/05/1996

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 1840 W. 49 Street | 26 1840 W. 49 Street |
| 22 Suite, Apt. #, etc. Suite 700 | 27 Suite, Apt. #, etc. Suite 700 |
| 23 City & State Hialeah, FL | 28 City & State Hialeah, FL |
| 24 Zip 33012 25 Country | 29 Zip 33012 30 Country |

4. FEI Number: 65-0660498 ☐ 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 | 10. Name and Address of New Registered Agent |
|---|---|
| FREEMAN, PAUL H<br>~~9100 S. DADELAND BLVD.~~<br>~~SUITE 1406~~<br>~~MIAMI FL 33156~~ | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable) 1840 W 49 St<br>83 Suite 700<br>84 City Hialeah FL 85 Zip Code 33012 |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | PSD | ☐ DELETE | 1.1 TITLE | | ☒ Change ☐ Addition |
| NAME | FREEMAN, PAUL H | | 1.2 NAME | | |
| STREET ADDRESS | ~~9100 S. DADELAND BLVD. #1406~~ | | 1.3 STREET ADDRESS | 1840 W 49 St Suite 700 | |
| CITY-ST-ZIP | MIAMI FL 33156 | | 1.4 CITY-ST-ZIP | Hialeah FL 33012 | |
| TITLE | | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 2.2 NAME | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | 400002547334<br>-06/04/98--01033--004<br>***750.00 | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

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] 4/1/98