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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600033717 (5)

FILED
May 18 1998 8:00am
Secretary of State

PREFE	RRED SITES, INC.	•		1 1 0 0 1 0 0 1 0 0 1 1 0 0 1 1 0 0 1 1 1 0 0 1 1 1 0 0 1 1 1 0 0 1 1 1 0 0 0 1 1 0 0 0 1 1 0 0 0 1 0 0 0 0 0 0
Principal Plan	ce of Business	Mailing Address	•	
2005 S BAYSHORE DR 2005 S BATSHORE DR SUITE M 103				
	ROVE_FL_32183	OGCONUT CROVE FL 83100	}-	DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
9 Principal 5	Place of Business	ь п орычес. А.,	- 1 N	04/15/1996
	25 Aviatin Aux. 2	20. Block of Ss Av	i asim H	Applied For
Suite, Apt.	# elc	Suite, Apt. +, etc. S. (JA DOG	65-0703539 Not Applicable
22 Svile 700 27 1 100 127			5. Certificate of Status Desired Fee Required	
City & State				6. Election Campaign Financing \$5.00 May Be
23 Coconut Grove, FL 28 Coconut Grove, FL			Trust Fund Contribution Added to Fees	
Zip 3 2	133 Country	Zip	Country	8. This corporation owes or has paid the current/year Int
24 55			10 VSM	Personal Property Tax due June 30. 🔀 Yes 🜊 🧵
	9. Name and Address of Current Re	gistered Agent		10. Name and Address of New Registered Agent
GA	RS, IRWIN S		81 Namr -	GARS, IEWIN S.
2005 S BAYSHORE DR 82 Street Address				ddress (P.O. Box Number is Not Acceptable)
	I IE-M-19 3		83 7	226 AVIATION AVE.
CO	O ONUT GROVE FL 3313 3-		* 5	UITE 700
1			84 City	
11 Pureuant	to the provisions of Sections 607 (ICO) and	LCOZ 1608 Elurida Statutos	the above named of	
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 namiliar with, and accept the obligation of Section 607.0505, Florida Statutes.				
1/1/19/100				
SIGNATURE	signature, typod or punted name of re-pulsage agent and	lifte it applicable (NO1C F	Registered Agent signature r	equired when reinstating) DATE
12.	OFFICERS AND DIE		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DS /	DELETE	1.1 TITLE	7.3 P Change □ Addition ₽
NAME	GARS, IRWIN S		1.2 NAME	3225 AVIATION AVE, SUITETON
STREET ADDRESS	-2005 S BAYSHORE-DR M-103		1.3 STREET ADDRESS	3225 AVIATION AVE SUITETON
CITY-ST-ZIP	COCONUT GROVE FL 33133	- III/	1.4 CITY - ST - ZIP	Occonut Grove FC 33/33 & Channe Hadding O
TITLE	DT	OELETE	2.1 TITLE	DT LENARD, HOWARD R. 3225 AVIATION AVE, SUITE 700
NAME	LENARD, HOWARD B		2.2 NAME	2005 ANIOMON) ASE, SUITE 700
STREET ADDRESS	-2005 S BAYSHORE DR M-103			- 1 1 23 23
CITY-ST-ZIP TITLE	COCONUT GROVE FL 33133	DELETE	2. 4 CITY - ST - ZIP	- Coconot Grave, FL 33133
NAME	D Libman, Bleema	E.J OLLEIL	3.1 TITLE 3.2 NAME	
STREET ADDRESS	- 300 BAYVIEW DR #816		3.3 STREET ADDRESS	
CITY+ST-ZIP	NORTH MIAMI BEACH FL 33160		3.4. CITY-ST-ZIP	
TITLE	DP	DELÉTE	4.1 TITLE	PP Dechange Addition
NAME	SUSSMAN, IRA A		4. 2 NAME	SHALL MARITRA A
STREET ADDRESS	2065 S BAYSHORE DR M 103		4.3 STREET ADDRESS	3225 AVINTION AVE SUITE 700
CITY-ST-ZIP	COCONUT GROVE FL 33133	/	4.4 CITY-ST-ZIP	E CONTRACT CONTRACT 2312
TITLE	D	DELETE		Change Addition
NAME	SUSSMAN, JOEL		5.2 NAME	J SHIM MY, DOCK
STREET ADDRESS	2005 S-BAYSHORE DR M-103-		5.3 STREET ADDRESS	3225 AVIATION AVESQUETOO
CITY - ST - ZIP	COCONUT GROVE FL 33133		5.4 CITY - ST - ZIP	3225 AVIATION AVE SUITE 700 COCCIN OF GROVE, FL 33183
TITLE		☐ DELETE	6.1 TITLE	I ⊔u
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP	and the late of the second sec		6.4 CITY - ST - ZIP	0 6 40 07/0/3 5
indicated	certify that the information supplied with the on this arinual report or supplemental arm	s ning oces not quality for t ual report is true and accur	เคย exemption stated ate and that my sign	in Section 119.07(3)(i), Florida Statutes, I further certify that the information ature shall have the same legal effect as if made under oath; that I am an

indicated on this annual report or supplies with this hing dous not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I rutiner 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.

CIGNATURE.

polyan

4/16/98

205-854-6666