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Mailing Address

PROFIT CORPORATION AŃNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mogham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P96000036055 (7)

CHARLES O. FARRAR, JR., P.A.

201 ALHAMBRA CIRCLE SUITE 711 201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES FL 33134-5108 CORAL GABLES FL 33134-5108 3a. Date of Last Report 3. Date Incorporated or Qualified 04/22/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zin Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes 29 Florida Statutes □ No 24 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 FARRAR, CHARLES O JR Name 201 ALHAMBRA CIRCLE SUITE 711 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134-5108 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. SIGNATURE Signature, typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE ħ 1.3 TITLE FARRAR, CHARLES O JR NAME 1.2 NAME 201 ALHAMBRA CIRCLE SUITE 711 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134-5108 1.4 CITY - ST - ZIP CITY-ST-ZIE DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP City - St - Zi8 DELETE Change Addition TITLE 31 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Channe Addition 4.1 TITLE TITLE

14. I do hereby certify that the information supplied with this filling 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 path; that if 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 the first or the receiver of the analysis of the second of the corporation of the corporati

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TOTLE

TITLE

CITY ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

1/7/96 305567178D

Channe

Change

Addition

Addition

FILED

May 06 1997 8:00am

Secretary of State