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

Mar 16 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P96000053380 (7) DOCUMENT # CANOPY OAKS INC. Principal Place of Business Mailing Address 1411 COLLINS AVENUE 1411 COLLINS AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/21/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 26 59-3396943 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 25 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SAAVEDRA, JOSE A ESQ 1428 BRICKELL AVENUE **B2** Street Address (P.O. Box Number is Not Acceptable) 8TH FLOOR 83 **MIAMI FL 33131** 84 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 INO1E. 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 BRIGHAM, HILLARY 1.2 NAME NAME 1411 COLLINS AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 1.4 CHY-ST-ZIP CITY-ST-ZIP DELETE 21 TITLE \_\_\_ Addition TITLE BRIGHAM, ERIKA NAME 2.2 NAME 1411 COLLINS AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33139 2.4 CITY-ST-ZIP CITY-S1-ZIP DELETE 3.1 TITLE Change Addition TITE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-\$1-ZIP DELFTE Change Addition TITLE 4.1 THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE ☐ Change Addition

6.2 NAME

STREET ADDRESS

CITY-ST-ZIP

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 suppliemental truncal 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 recover or trusted on powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change 1, or only in attachment with an address.

NAME STREET ADORESS

SIGNATURE:

**FILED**