FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 18 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P96000054522 (3) DOCUMENT # MICHAEL ANTHONY REMY, P.A. Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD., SUITE 550 DO NOT WRITE IN THIS SPACE CORAL GABLES, FLORIDA 33134 3. Date Incorporated or Qualified 06/25/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0677309 21 2121 PONCE DE LEON BLV 26 2121 PONCE DE LEON BLV Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE 550 Fee Required SUITE 550 6. Election Campaign Financing \$5.00 May Be 28 CORAL GABLES, FLORIDA 23 CORAL GABLES, FLORIDA Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Country 25 DADE DADE 29 33134 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent
MICHAEL ANTHONY REMY 10. Name and Address of New Registered Agent 81 Name 2121 PONCE DE LEON BLVD., SUITE 550 Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES, FLORIDA 33134 83 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, typerf or printed name or registered agent at difficilit appairable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PRESIDENT DELETE 1.1 TITLE Change ■ Addition TITLE NAME MICHAEL ANTHONY REMY 1.2 NAME STREET ADDRESS 2121 PONCE DE LEON BLVD.,550 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP CITY - ST - ZIP CORAL GABLES, FLORIDA 33134 Change Addition 2.1 TITLE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZIP ☐ DELETE Change ☐ Addition TITLE 3.1 TITLE 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34. Crty - ST- ZIP DELETE ☐ Change ☐ Addition ·TITLE 41 TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY - ST - ZIP DELETE Addition 51 TITLE TITLE 8000024607**5**5° 5.2 NAME -03/18/98--01036--028 5 3 STREET ADDRESS STREET ADDRESS ***150.00

14. Thereby 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 supplienced 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

5 4 CITY-ST-ZIP

6.4 CITY - ST - ZIP

6 1 TITLE

62 NAME 6.3 STREET ADDRESS

DELETE

CITY - S1 - ZIP

STREET ADDRESS

TITLE

NAME

Tichae Anthon, Remy 3-13-98 (305)448-4441

☐ Change

☐ Addition