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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 08 1997 8:00am

Secretary of State

Daytime Phone

01808: )

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000056374 (7)

GETZ & RANELLUCCI, P.A.

CITY-ST-ZIP

SIGNATURE: \_

appears in Block 12 or Block 13 if changed,

Principal Place of Business Mailing Address 1099 PONCE DE LEON BLVD. 1099 PONCE DE LEON BLVD. CORAL GABLES FL 33134-3319 **CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 3a, Date of Last Report 07/03/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 950 NW 199TH TERRACE 950 NW 199TH TERRACE Not Applicable 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 PEMBEOUS FINES PEMBROKE Trust Fund Contribution Added to Fees Country 33029 8. This corporation has liability for intangible tax under s. 199.032. U.S.A. Yes No Florida Statutes 25 29 24 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RANELLUCCI, RAYMOND ESQ. Name 1099 PONCE DE LEON BLVD. 62 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City Zip Code 85 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE 1.1 TITLE Change Addition TITLE GETZ, JOHN 1.2 NAME NAME: 1099 PONCE DE LEON BLVD. 1.3 STREET ADORESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition RANELLUCCI, RAYMOND NAME 22 NAME 1099 PONCE DE LEON BLVD. STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL 33134 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Addition Change 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 3.4. CHY-ST-ZIP DELETE Change Addition 4.1 TITLE NAM 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZiP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.9 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TILLE 6 1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 City-St-ZiP

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

14. I do 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

an attachment with an address

ED NAME OF SIGNING OFFICER OR DIRECTOR