

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

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000056802 (7)

1. Corporation Name

MIRAMAR ROCK, INC.

Principal Place of Business 2601 South Bayshore Dr Miami, Florida 33133	Mailing Address 2601 S. Bayshore Drive Miami, Florida 33133
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3. Date Incorporated or Qualified 7/1/96	3a. Date of Last Report
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	4. FEI Number 65-0680129	Applied For Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

Langley, Marcia H.
2601 S. Bayshore Drive
9th Floor
Miami FL 33133-5461

10. Name and Address of New Registered Agent

81 Name Joel K. Goldman
82 Street Address (P.O. Box Number is Not Acceptable) Suite 900
83 2601 S. Bayshore Drive
84 City Miami
85 Zip Code FL 33133

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 *Joel K. Goldman* **Joel K. Goldman** 4-11-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	1.1 TITLE V/C/AS/D	☒ Change ☐ Addition
NAME Jeffrey, Thomas W.		1.2 NAME Carleton, Callis N.	
STREET ADDRESS 2601 S. Bayshore Drive		1.3 STREET ADDRESS 2601 S. Bayshore Drive	
CITY-ST-ZIP Miami FL 33133-5461		1.4 CITY-ST-ZIP Miami, Florida 33133-5461	
TITLE VSD	☐ DELETE	2.1 TITLE VT	☒ Change ☐ Addition
NAME Langley, Marcia H.		2.2 NAME Fischer, John H.	
STREET ADDRESS 2601 S. Bayshore Drive		2.3 STREET ADDRESS 2601 S. Bayshore Drive	
CITY-ST-ZIP Miami, Florida 33133-5461		2.4 CITY-ST-ZIP Miami FL 33133-5461	
TITLE VTD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME Fischer, John H.		3.2 NAME	
STREET ADDRESS 2601 S. Bayshore Drive		3.3 STREET ADDRESS	
CITY-ST-ZIP Miami FL 33133-5461		3.4 CITY-ST-ZIP	
TITLE P	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME Woodbury, Kimball D		4.2 NAME	
STREET ADDRESS 2601 S. Bayshore Drive		4.3 STREET ADDRESS	
CITY-ST-ZIP Miami, Florida 33133-5461		4.4 CITY-ST-ZIP	
TITLE VAS	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME Goldman, Joel K.		5.2 NAME	
STREET ADDRESS 2601 S. Bayshore Drive		5.3 STREET ADDRESS 400002167224	
CITY-ST-ZIP Miami FL 33133-5461		5.4 CITY-ST-ZIP -05/06/97--01042--053	
TITLE VC	☐ DELETE	6.1 TITLE ***165.00	☐ Change ☐ Addition
NAME Carleton, Callis		6.2 NAME	
STREET ADDRESS 2601 S. Bayshore Drive		6.3 STREET ADDRESS	
CITY-ST-ZIP Miami FL 33133-5461		6.4 CITY-ST-ZIP	

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 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.

SIGNATURE: *Joel K. Goldman* **Joel K. Goldman** 4-11-97 **305-859-4071**

CR2E034 (9/96)