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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA Rosenfield Family Corp. Principal Place of Business Mailing Address 4310 Anderson Road 4310 Anderson Road Coral Gables, FL 33146 Coral Gables, FL 33146 3. Date Incorporated or Qualified 3a. Date of Last Report 7/26/96 N/A 2. Principal Place of Business 2a. Mailing Address 4. FEI Number X Applied For 26 Not Applicable 21 Suite. Ant # eta 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 Trust Fund Contribution Added to Fees 23 28 Country Žφ Country Ζφ 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Rosenfield, George G. 82 Street Address (P.O. Box Number is Not Acceptable) 4310 Anderson Road Coral Gables, FL 33146 83 City 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agen) signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE ☐ Change ☐ Addition TITLE D/P/S 400002130304--1 -04/01/97-01075-008 1.2 NAME NAME Rosenfield, George G. STREET ADDRESS 13 STREET ADDRESS 4310 Anderson Road ****165.00 ****165.00 Coral Gables, FL 33146 14 CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE 21 TITLE D/VP/T NAME 22 NAME Rosenfield, Estelle A STREET ADDRESS 23 STREET ADDRESS 4310 Anderson Road CITY-ST-ZIP 2 4 City-St-7(P Coral Gables, FL 33146 DELETE 31 TITLE Change Addition TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIF DELETE Change Addition TITLE 5 L TITLE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 5 4 City - St - ZiP CITY - ST - ZIP DELETE Change TITLE 61 TITLE Addition NAME G 2 NAME 6.3 STREET ADDRESS STREET ADORESS. 6.4 CITY - ST. ZIP CITY - \$1 - 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 of 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 of the receiver or fruglee empowered to execute this leport as required by Chapter 607. Florida Statutes, and that my name appears in Block 13 if changot of on an attachment with an address.

SIGNATURE:

march 28, 1997

96/6) **CR2E034**