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

Mailing Address

MIAMI FL 33130-1865

2a. Mailing Address

City & Stale

Zip

29

Suite, Apt. #, etc.

SUITE 410

86 WEST FLAGLER STREET

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Country

81 Name

83

84

30

DOCUMENT # P96000066552 (6)

Country

9. Name and Address of Current Registered Agent

appears in Block 12 or Block 13 if changed, or 9h an attachment with an address.

25

schwartz, todo r **66 WEST FLAGLER STREET**

SUITE 410

MIAMI FL 33130

TODD R. SCHWARTZ, P.A.

Principal Place of Business

66 WEST FLAGLER STREET

2. Principal Place of Business

Suite Apt #, etc

City & State

SUITE 410

21

22

23

24

12.

HILL

MALE

NAME

Mit NAME

DELE

TITLE

NAME

1.116

NAME

STREET LADORESS

STREET ADDRESS

SIGNATURE:

CHY-SE-ZO

 $Z_{\rm IP}$

MIAMI FL 33130

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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Segmature: Type-d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition ■ DELETE 11 TITLE SCHWARTZ, TODD R 1.2 NAME 66 WESR FLAGLER ST. SUITE 410 1.3 STREET ADORESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CHY ST ZP ☐ Change Addition DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CHY - 51 - 7/P Addition DELETE Change 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS SURFEL ADDRESS 3.4. CITY - ST - ZIP CHTY-S1 ZIE Change Addition DELETE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-S1-ZIP DELETE Change Addition 5 1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

53 STREET ADDRESS

6.3 STREET ADDRESS

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

5 4 CITY-ST-ZIP

FILED

Sa. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Addition

Change

Not Applicable

Apr 28 1997 8:00am Secretary of State

Yes No

8. This corporation has liability for intangible tax under s. 199.032,

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

Street Address (P.O. Box Number is Not Acceptable)

08/09/1996

4. FEI Number