

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

FILED

Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000066975 Corporation Name: The SOUTHERNIERS INC.			
Principal Place of Business 2491 S W 64 AVE MIRAMAR FLA. 33023		Mailing Address	
2. Principal Place of Business 21 SAME AS ABOVE Suite, Apt. #, etc.		2a. Mailing Address 26 S. H. A. Suite, Apt. #, etc.	
22 City & State 23 MIRAMAR Zip 24 33023		27 City & State 28 Zip 29 Country 30	
25 BROWARD		30	
9. Name and Address of Current Registered Agent FITZGERALD PETERKIN 2491 S W 64 AVE MIRAMAR FL 33023		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85		85 Zip Code	
86		86	
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 Fitzgerald Peterkin PRESIDENT 4-10-98 Signature of registered agent or person authorized to register (Not a Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT ☐ DELETE NAME FITZGERALD PETERKIN STREET ADDRESS 2491 SW 64 AVE CITY-ST-ZIP MIRAMAR FL 33023		11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
TITLE VICE PRESIDENT ☐ DELETE NAME ALVIN GARDNER STREET ADDRESS 320 NW 121 ST CITY-ST-ZIP MIAMI FLA 33168		21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE SECRETARY ☐ DELETE NAME PANSY GARDNER STREET ADDRESS 320 N.W. 121 ST. CITY-ST-ZIP MIAMI FLA. 33023		31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE TREASURER ☐ DELETE NAME SEPTON KERR STREET ADDRESS 1041 N.E. 138 ST. CITY-ST-ZIP MIAMI FL 33161		41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. I 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 enter an attachment with an address.		800002504408 -04/29/98--01011--004 ***150.00	
SIGNATURE: Fitzgerald Peterkin FITZGERALD PETERKIN 4/10/98 954-983-1721 Signature and Typed or Printed Name of Signing Officer or Director			

CR2E034 (10/97)