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FILED
May 05 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 # P96000082533 (6)

1. Corporation Name

RUTECKI & RUTECKI, P.A.



Principal Place of Business

Mailing Address

100 S.E. 2ND STREET
SUITE 3350
MIAMI FL 33131

100 S.E. 2ND STREET
SUITE 3350
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

4. FEI Number

65-0698707

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 100 SE 2ND STREET

Suite, Apt. #, etc.

22 SUITE 3910

City & State

23 MIAMI FLA.

Zip

24 33131

Country

25 MIAMI-DADE

2a. Mailing Address

26 100 SE 2ND STREET

Suite, Apt. #, etc.

27 SUITE 3910

City & State

28 MIAMI FLA.

Zip

29 33131

Country

30 MIAMI-DADE

9. Name and Address of Current Registered Agent

RUTECKI, MARK R ESQ.
100 S.E. 2ND STREET
SUITE 3350
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

MARK RUTECKI

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

100 SE 2ND STREET, STE. 3910

83

SUITE 3910

84 City

MIAMI FLA.

FL

85 Zip Code

33131

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

MARK RUTECKI

MARK RUTECKI

(NOTE: Registered Agent Signature required when reinstating)

4/28/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME RUTECKI, MARK C ESQ.
STREET ADDRESS 8230 SOUTHWEST 81 TERRACE
CITY-ST-ZIP MIAMI FL 33143

TITLE ☐ DELETE

D
NAME RUTECKI, HEATHER A ESQ.
STREET ADDRESS 4925 COLLINS AVENUE, #9-C
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 on an attachment with an address.

SIGNATURE:

MARK RUTECKI

MARK RUTECKI, ESQ.

4/28/98

305-347-4020

CR2E034 (10/97)