

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

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000089670 (9)**

1. Corporation Name

SQUIRREL HILL HOLDINGS, INC.



Principal Place of Business

**100 SOUTHEAST SECOND STREET
21ST FLOOR
MIAMI FL 33131**

Mailing Address

**100 SOUTHEAST SECOND STREET
21ST FLOOR
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1996

4. FEI Number

APPLIED FOR 65-0838216

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

2. Principal Place of Business

21 **150 W. Flagler St**

Suite, Apt. #, etc.

22 **# 2000**

City & State

23 **MIAMI FL**

24 **33130**

Country

25 **USA**

2a. Mailing Address

26 **150 W. Flagler St**

Suite, Apt. #, etc.

27 **Suite 2000**

City & State

28 **MIAMI FL**

29 **33130**

Country

30 **USA**

9. Name and Address of Current Registered Agent

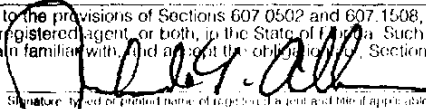
**ALLEN, RICARD L
100 SE 2ND STREET, 21ST FLOOR
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **Richard L. Allen**
82 Street Address (P.O. Box Number is Not Acceptable)
150 W. Flagler St.
83 **Suite 2000**
84 City **Miami** FL 85 Zip Code **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, to 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



(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D ALLEN, RICHARD**
STREET ADDRESS **100 SOUTHEAST SECOND ST, 21ST FLOOR**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME **D GUMBERG, ANDREW D**
STREET ADDRESS **3200 N. FEDERAL HIGHWAY**
CITY-ST-ZIP **FORT LAUDERDALE FL 33306**

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 **Richard L. Allen**
1.3 STREET ADDRESS **150 W. Flagler St Suite 2000**
1.4 CITY-ST-ZIP **Miami FL 33130**

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

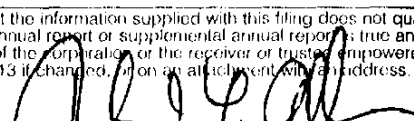
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 a new address.

SIGNATURE



4/14/98 35371-2773

CR2E034 (10/97)