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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P96000101605 (9)

FILED May 28 1998 8:00am Secretary of State

27 City & State 28 Milami Beach City & State City & St	Applied For Not Applicable 8.75 Additional Fee Required 85.00 May Be Added to Fees year Intangible s No
MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 DO NOT WRITE IN THIS SPA 3. Date Incorporated or Qualified 12/11/1996 2. Principal Place of Business 26 7330 Ocean Teplace Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Propulation 22	Applied For Not Applicable 8.75 Additional Fee Required 55.00 May Be Added to Fees year Intangible s \(\) No
2. Principal Place of Business 2. Adding Agdress 2. Principal Place of Business 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. Department of Department of Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. Country 2. Department of Department of Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. Country 3. Determining Financing Trust Fund Contribution 2. Trust Fund Contribution 2. Trust Fund Contribution 3. This corporation owes or has pad the current Personal Property Tex due June 30. OF Personal Proper	Applied For Not Applicable 8.75 Additional Fee Required 55.00 May Be Added to Fees year Intangible s \(\) No
3. Date Incorporated or Qualified 12/17/1996 2. Principal Place of Business 2. A. Mailing Address 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 3. Suite, Apt. #, etc. 5. Certificate of Status Desired 5. Certificate of Status Desired Agent Desired Agent Desired Agent Desired Agent Desired Agent Desired Office of P. Certificate of Status Desired Agent Desired Agen	Applied For Not Applicable 8.75 Additional Fee Required 55.00 May Be Added to Fees year Intangible s \(\) No
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City & State 27	S5.00 May Be Added to Fees year Intangible s No
25 Country 29 Country 29 29 30 Country 30 Personal Property Tax due June 30. Yes sonal Property Tax due June 30. Yes s	Added to Fees year Intangible s No
ZIP	year Intangible s
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent WASERSTEIN, RICHARD 913 NORMANDY DRIVE MIAMI BEACH FL 33141 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83	S No
WASERSTEIN, RICHARD 913 NORMANDY DRIVE MIAMI BEACH FL 33141 11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of che office or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. Thereby accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appoint agent and late-displanted special agent on both, in the State of Florida Statutes, the above-named corporation's board of directors. Thereby accept the appoint agent and late-displanted social corporation's board of directors. Thereby accept the appoint agent and late-displanted social corporation's board of directors. Thereby accept the appoint agent and late-displanted social corporation's board of directors. Thereby accept the appoint agent agent and late-displanted social corporation's board of directors. Thereby accept the appoint agent ag	ıt .
WASERSTEIN, RICHARD 913 NORMANDY DRIVE MIAMI BEACH FL 33141 11. Pursuant to the provisions of Sections 607.05/02 and 607.15/08, Florida Statutes, the above-named corporation submits this statement for the purpose of che office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of che office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of che office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of che office or registered agent, or both, in the State of Florida Statutes. SIGNATURE SIGNATURE DELETE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. DIVENTE ADDRESS STREET ADDRESS SP509 HARDING AVE 12. NAME WASERSTEIN, ALAN 12. NAME WASERSTEIN, ALAN 12. NAME WASERSTEIN, RICHARD DELETE 2.1 TITLE WASERSTEIN, RICHARD DELETE 2.2 NAME STREET ADDRESS DIVY-ST-2P MIAMI BEACH FL 33141 DELETE 3.2 NAME DELETE 3.3 NAME DELETE 3.4 NAME	
913 NORMANDY DRIVE MIAMI BEACH FL 33141 82 Street Address (P.O. Box Number is Not Acceptable) 83 Pt	Zip Code
MIAMI BEACH FL 33141 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 che office or registered agent, or both, in the State of Roida Such change was authorized by the corporation's board of directors. Thereby accept the appoint agent Lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, tysed or protect required when renotating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INCIENTAGE ADDRESS OF ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS AND DIRECTOR AND AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR AND AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR AND ADDITIONS/CHANGES TO OFFICERS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR AND ADDITIONS/CHANGES TO OFFICERS AND ADDI	Zip Code
B3 B4 City FL	Zip Code
PL 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 characteristic 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 appoint agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE S	Zip Code
TILE PTD DELETE 1.1 TILE PTD DELETE 1.1 TILE VSD MAMI BEACH FL ST. PLE DELETE 2.1 TILE VSD MAME WASERSTEIN, RICHARD ST. PLE DELETE 2.1 TILE VSD MAME WASERSTEIN, RICHARD ST. PLE DELETE 2.1 TILE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 DELETE 3.1 TILE NAME WASERSTEIN, RICHARD ST. PLE DELETE 3.1 TILE DELETE 3.1 TILE NAME WASERSTEIN, RICHARD ST. PLE DELETE 3.1 TILE DELETE 3.1 TILE ST. PLE DELETE 3.1 TILE 3.1 TILE DELETE 3.1 TILE 3.1 TILE DELETE 3.1 TILE 3.1	T ZIP Code
office or registered agent, or both, in the State of Frorida. Such change was authorized by the corporation's board of directors. Thereby accept the appoint agent. Lami familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, byted or pented make of required agent and tale-day-fload-le (NCFE flog/stered Agent signature required when reinstating). DATE 12.	' ==
12. OF LICERS AND DIRLCTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRLCTORS 11.1 III.E NAME WASERSTEIN, ALAN STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL NAME WASERSTEIN, RICHARD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL STREET ADDRESS CITY-ST-ZIP WASERSTEIN, RICHARD STREET ADDRESS CITY-ST-ZIP WIAMI BEACH FL STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL STREET ADDRESS CITY-ST-ZIP STR	iging ils registered ient as registered
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TITLE DELETE 6.1 TITLE	Change Addition
NAME 6.2 NAME	
STREET ADDRESS 6.3 STREET ADDRESS	
CITY-ST-ZIP 64 CITY-ST-ZIP	
14. Thereby certify that the information supplied with the filing occs not gualty for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify indicated on this arrural report or suppliermental analytic risk and faccurate and that my signature shall have the same legal effect, as if made under officer or director of the corporation or the receiver of trustee elaphyridate to execute this report as required by Chapter 407, Florida Statutes; and that my no Block 12 or Block 13 if changed, or on an attached a will be affected.	