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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED May 03, 1999 8:00 am

Secretary of State

05-03-1999 90097 037 ***150.00

Katherine Harris

Secretary of State

1999

DIVISION OF CORPORATIONS

DOCUMENT # P96000102516 ALPHA INSTITUTE OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 904 PARK AVENUE 904 PARK AVENUE LAKE PARK FL 33403 LAKE PARK FL 33403 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/19/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0719245 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5: .Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Ш Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BERNSTEIN, ALAN Street Address (P.O. Box Number is Not Acceptable) 4869-4 OKEECHOBEE BLVD **WEST PALM BEACH FL 33417** 83 85 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. ☐ DELETE ☐ Addition • D 1.1 TITLE TITLE Wasses R. Tan ESPIE. DOUGLAS C IS 1.2 NAME NAME Douglas 19088 S.E. LOXAHATCHEE RIVER ROAD 1,3 STREET ADDRESS STREET ADDRESS DIRECTOR President He 15 JUPITER FL 33458 1.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change DELETE 2.1 TITLE TITLE **ESPIE. JANICE R** 22 NAME NAME 19088 S.E. LOXAHATCHEE RIVER ROAD 2.3 STREET ADDRESS STREET ADDRESS JUPITER FL-33458 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE TITLE 3.1 TITLE KeITH FINGERLYT IS FINGERHUT, KEITH 3.2 NAME 480 EXECUTIVE CENTER DR #2K NAME 3.3 STREET ADDRESS President STREET ADDRESS WEST PAUL BEACH, FL 33401 3.4. CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition DELETE 4.1 TITLE TILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS are of the time for many STREET ADDRESS C/TY-ST-ZIP .3.8375 yz. 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, with all other like empowered.

SIGNATURE AND TYPED OR PRIN

KEITH