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FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000006885 (2)

1. Corporation Name
SMARMY, INC.

Principal Place of Business

1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139

Mailing Address

1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

2. Principal Place of Business

21 201 S. Biscayne Blvd.

Suite, Apt. #, etc.

22 2900

City & State

23 Miami, FL

Zip

24 33131

Country USA

25 Miami-Dade

2a. Mailing Address

26 201 S. Biscayne Blvd.

Suite, Apt. #, etc.

27 2900

City & State

28 Miami, FL

Zip

29 33131

Country USA

30 USA

4. FEI Number

EIN 65-0728955

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

9. Name and Address of Current Registered Agent

DANIELS, NICHOLAS M ESQ
1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

Kenneth M. Myers

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

201 S Biscayne Blvd.

83 Suite 2900

84 City

Miami

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 Kenneth M. Myers Kenneth M. Myers 23 Jan, 1998
Sign, type, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE D & Pres. ☐ DELETE

NAME MYERS, KENNETH M
STREET ADDRESS 201 S BISCAYNE BLVD, 2900 MIAMI CENTER
CITY - ST - ZIP MIAMI FL 33131

TITLE D & Secretary ☐ DELETE

NAME GILBERT, JUDITH M
STREET ADDRESS 6489 SUNSET DRIVE
CITY - ST - ZIP MIAMI FL 33143

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 President ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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: Kenneth M. Myers Pres. Kenneth M. Myers 23 Jan, 98
Sign, type, typed or printed name of signing officer or director on behalf of the corporation. (305) 577-7717

CR2E034 (10/97)