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

FILED
May 18 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 # P97000006926 (4)

1. Corporation Name
8520 SCHOOL HOUSE ROAD, INC.

Principal Place of Business	Mailing Address
~~201 S. BISCAYNE BOULEVARD~~ ~~SUITE 3600~~ ~~MIAMI FL 33131~~	~~201 S. BISCAYNE BOULEVARD~~ ~~SUITE 3600~~ ~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/24/1997

2. Principal Place of Business	2a. Mailing Address
21 8520 School House Rd	26 P.O. Box 141102
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Miami, FL.	City & State 28 Coral Gables, FL.
Zip 24 33143 Country 25 USA	Zip 29 3114 Country 30 USA

4. FEI Number: APPLIED FOR ☑ 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	10. Name and Address of New Registered Agent
~~D & C CORPORATE SERVICES, INC.~~ ~~201 S. BISCAYNE BOULEVARD~~ ~~SUITE 3600~~ ~~MIAMI FL 33131~~	81 Name: Mercedes Masvidal 82 Street Address (P.O. Box Number is Not Acceptable): 2151 Le Jeune Rd. 83 Suite 202 84 City: Coral Gables FL 85 Zip Code: 33134

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: Mercedes Masvidal — 4/28/98
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~D~~	☒ DELETE	1.1 TITLE	President/D	☐ Change ☒ Addition
NAME	~~CASSEL, MARWIN S~~		1.2 NAME	Mercedes Masvidal	
STREET ADDRESS	~~201 S. BISCAYNE BOULEVARD, SUITE 3600~~		1.3 STREET ADDRESS	2151 Le Jeune Rd. #202	
CITY-ST-ZIP	~~MIAMI FL 33131~~		1.4 CITY-ST-ZIP	Coral Gables, Fl. 33134	
TITLE		☐ DELETE	2.1 TITLE	Vice President	☐ Change ☒ Addition
NAME			2.2 NAME	Raul Masvidal	
STREET ADDRESS			2.3 STREET ADDRESS	2151 Le Jeune Rd. #202	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Coral Gables, FL. 33134	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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: Mercedes Masvidal — Mercedes Masvidal — 4/28/98 — (305) 443-2303