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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT #

P97000007036 (1)

FILED Jan 20 1998 8:00am Secretary of State

Principal Place of Business 1621 NE. 187H AVENUE NORTH MIAMI BEACH FL 33162 1621 NE. 187H AVENUE NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Applications 2. Principal Place of Business 2. Ball Place of Business 3. Applications of Business 4. City Street 4. City Stre
NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/21/1997 2. Principal Place of Business 2a. Mailing Address 4. FEL Number 6. Suite, Apt. #, etc. 2b. Suite, Apt. #, etc. 2c.
2. Principal Place of Business
2. Principal Place of Business
2. Principal Place of Business 2a. Mailing Address 25 3c. Mailing Address 4. FELNumber Applicable 5. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Foe Required \$28
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Suhe, Apt #, etc. Suite, Apt. #, etc. 27
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City & State 28 Country Zip Country Zip Country Zip Country Zip Country Zip Country S. Name and Address of Current Registered Agent KLEIN, THEODORE J 16855 N.E. 2 AVENUE SUITE 301 NORTH MIAMI BEACH FL 33162 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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 office or registered spent, or both, in the State of Florida Statutes. SIGNATURE Signature, typical or privided name of registered agent and tike if applicable. MOFFICERS AND DIRECTORS 11. Pursuant to the provisions of Sections 607 0502. Privide Statutes agent. I are familiar with, and accept the obligations of, Sections 607 0505, Florida Statutus. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE President Warren Freistat 12. NAME 13. INITE Change Addition
Zip Country Sip Similar corporation ower or has paid the current year inlangible Personal Property Tax due June 30 Yes No No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent No No No No No No No N
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KLEIN, THEODORE J 16855 N.E. 2 AVENUE SUITE 301 NORTH MIAMI BEACH FL 33162 82 Street Address (P.O. Box Number is Not Acceptable) 83 R4 City FL 85 Zip Code 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, part familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable: Note: Registered Agent signature sequined when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE President Varren Freistat 12 NAME SIREET ADDRESS CITY-S1-ZIP ITILE DELETE 1.1 TITLE Change Addition Addition Change Addition Addition Change Addition Addition Change Addition
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, and 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, and the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent, with add except the objective depends and itself applicable. SIGNATURE Signature, tyloud or printed name of registered agent and itself applicable. NOTE Registered Agent agents required when reinstaling? DAIT 12. OFFICERS AND DIRECTORS IN 12 TITLE President DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE President 12. NAME SIRRET ADDRESS CITY-S1-2IP N. NI ami Beach, FL 33162 14. CITY-S1-2IP TITLE DELETE 21. TITLE Change Addition Addition Change Addition Addition
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NORTH MIAMI BEACH FL 33162 84
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 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 Signature, typed or printed name of registered agent and take if apphasable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIRE President
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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 carefulation 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 charged, or on an attag ment with an address.

08/98 305-9454151