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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000008234 (1)

JEFFREY HANFT CONSULTING, INC.

FILED Jan 23 1998 8:00am Secretary of State



Principal Place of Business Mailing Address					$\overline{}$	- 14001000 (100 1010 1000) FOTO: 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111
3333 POINCIANA AVENUE 3333 POINCIANA AVENUE MIAMI BEACH FL 33133 MIAMI BEACH FL 33133						
					,	DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
Principal Place of Business 2a. Mailing Address						02/01/1997 4. FE! Number Applied For
21 26						4. FEI Number 4. FEI Number 4. S - 6731725 4. Not Applied For Not Applied For
Suite, Apt. #, etc. Suite, Apt. #, etc.					=i	S8 75 Additional
22 27						5. Certificate of Status Desired Fee Required
City & State City & State City & State City & State						6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
			_ Countr	у	-	This corporation owes or has paid the current year Intangible
24 5	25 Name and Address of Current	29 3	0			Personal Property Tax due June 30. Yes INo 10. Name and Address of New Registered Agent
Name and Address of Current Registered Agent				81 Name		
HANFT, JEFFREY						
3333 POINCIANA AVENUE — Miami Beach Fl 3313 3.				82 Street Address (P.O. Box Number is Not Acceptable)		
			83	3		
			84	City		~ FL 85 Zip Code 33
11 Pursuant t	n the provisions of Sections 607 0502	and 607 1508. Florida Statutes	the abov	/e-named	<u>ڪڙ</u>	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature reculred when reinstating) DATE						
12.	OFFICERS AND		13.	laut signatura	required	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE			XI Change ☐ Addition
NAME	HANFT, JEFFREY		1.2 NAME		i	/\ -
STREET ADDRESS	3333 POINCIANA AVENUE		1.3 STREE	T ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL 33133		1,4 CITY-	ST-ZIP	6	xoust (2/ove, FC 33133)
TITLE		☐ DELETE	2.1 TITLE			Change Addition
NAME			2.2 NAME			
STREET ADDRESS			2.3 STREE	T ADDRESS		-
. CITY-ST-ZIP			2. 4 CITY-	ST-ZIP		
TITLE		DEFELE	3.1 TITLE			☐ Change ☐ Addition
NAME			3.2 NAME			•
STREET ADDRESS			3.3 STREE	T ADDRESS		
CITY-ST-ZIP			3.4. CITY-	ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE			Change Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREE	T ADDRESS		
CITY-ST-ZIP			4.4 CITY-	ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE			☐ Change ☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREE	T ADDRESS		
CITY-ST-ZIP		T beiene	5.4 CITY - 3	ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE			L Change Addition
NAME			6.2 NAME			į
STREET ADDRESS			6.3 STREE			
CITY-ST-ZIP	200 Ab A 45 1 6 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	11 (2)	6.4 CITY-S	ST-ZIP	11.0	

I nereby 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: