

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

FILED

Jun 16 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 # P97000021445 (6)

Corporation Name
AMERICA'S ATTIC, INC

Principal Place of Business

14200 SW 67TH AVE.
MIAMI FL

Mailing Address

14200 SW 67TH AVE.
MIAMI FL



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/07/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0823334	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	7. 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	
TUNSTALL, STEPHEN 2701 LEJEUNE ROAD SUITE 410 CORAL GABLES FL 33134				81 Name Allen & Galego	
				82 Street Address (P.O. Box Number is Not Acceptable) 601 Brickell Key Dr., Suite 805	
				83 Miami, Florida 33131	
				84 City Miami	
				85 Zip Code FL 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 607.0503, Florida Statutes.

SIGNATURE: Robert N. Allen, Jr. DATE: 4/2/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Joseph Scarfone	12 NAME	
STREET ADDRESS	601 Brickell Key Dr., Suite 805	13 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131	14 CITY-ST-ZIP	
TITLE	VP D ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	John A. Berg	22 NAME	
STREET ADDRESS	601 Brickell Key Dr., Suite 805	23 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131	24 CITY-ST-ZIP	
TITLE	T D ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	Mary Pat Berg	32 NAME	
STREET ADDRESS	601 Brickell Key Dr., Suite 805	33 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131	34 CITY-ST-ZIP	
TITLE	S D ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	Jessie Alexander	42 NAME	
STREET ADDRESS	601 Brickell Key Dr., Suite 805	43 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131	44 CITY-ST-ZIP	
TITLE	Spec. Sec. ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	Robert N. Allen, Jr.	52 NAME	
STREET ADDRESS	601 Brickell Key Dr., Suite 805	53 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131	54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: DATE: 4/2/98 (305) 372-3802

CR2E034 (10/97)