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

FILED Mar 20 1998 8:00am Secretary of State

1	MENT # P97000 Name .N-DREXEL WASERSTEIN, IN	• •)	
Principal Place of Business Mailing Address				T HOUSE IN STATE OF THE PROPERTY OF THE BOOK OF THE PROPERTY O
1655 DREXEL AVE., STE. 212 1655 DREXEL AVE., STE. 2			E. 212	
MIAMI BEACH FL 33139 MIAMI BEACH FL 33139				
				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
2. Principal P	lace of Business	2a, Mailing Address		03/20/1997 4. FE! Number Applied For
21		26		65-0756722 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		SR 75 Additional
22		27		5. Certificate of Status Desired Fee Required
City & State		City & State		Election Campaign Financing \$5.00 May Be
Zip	Country	28	Country	Trust Fund Contribution Added to Fees
24	25	Z(p	Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No
27	g. Name and Address of Current		[30]	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
WASERSTEIN, LIBA 81 Name				
1655 DREXEL AVE., STE. 212			82 Street Add	duce (D.C. Dav Nigotas is Nigotas and D.
MIAMI BEACH FL 33139			Street Add	dress (P.O. Box Number is Not Acceptable)
8				
			84 City	Intel 7:- Code
<u> </u>				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, 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 repasered against and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE				
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	DELETE	1,1 TITLE	☐ Change ☐ Addition
NAME	WASERSTEIN, LIBA		1.2 NAME	
STREET ADDRESS	1655 DREXEL AVE., STE. 212		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33139		1.4 CITY-ST-ZIP	
TITLE	DS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WASERSTEIN, CARLOS		2.2 NAME	İ
STREET ADDRESS	1655 DREXEL AVE., STE. 212 MIAMI BEACH FL 33139		2.3 STREET ADDRESS	
CITY-ST-ZIP TITLE	MIAMI DEACH FL 33139	☐ DELET É	2. 4 CITY - ST - ZIP 3.1 TITLE	Chance Latellie
NAME			3.1 TILE 3.2 NAME	☐ Change ☐ Addition
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		DELETÉ	5.1 THLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP		FI SCIENCE	5.4 CITY-ST-ZIP	
THILE		☐ DELETE	6.1 TITLE	L Change Addition
NAME CTRCCT LODDICCC			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			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 of the

ONATURE \ /201/672-774