

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

FILED
Jun 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 # P97000036026 (7)

1. Corporation Name
PRINC DORT CORP.



Principal Place of Business

1001 BRICKELL BAY DRIVE
SUITE 2310
MIAMI FL 33131

Mailing Address

1001 BRICKELL BAY DRIVE
SUITE 2310
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 AAA KANE CONCOURSE

Suite, Apt. #, etc.

22 600

City & State

23 BAY HARBOR ISLAND, FL

Zip

24 33154

Country

25 DA DE

2a. Mailing Address

Suite, Apt. #, etc.

27 SAME

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

04/22/1997

4. FEI Number

65-0747530

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

PIZZUTO, ANGELO
1001 BRICKELL BAY DRIVE
SUITE 2310
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

ANGELO PIZZUTO

82 Street Address (P.O. Box Number is Not Acceptable)

AAA KANE CONCOURSE # 600

83

84 City

BAY HARBOR ISLAND

FL

85 Zip Code

33154

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

Angelo Pizzuto

ANGELO PIZZUTO

(NOTE: Registered Agent signature required when reinstating)

DATE

6/5/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCLEAN, WINSTON G
STREET ADDRESS 1001 BRICKELL BAY DRIVE
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE D
NAME MCLEAN, DOROTHY M
STREET ADDRESS 1001 BRICKELL BAY DRIVE
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE D
NAME MCLEAN, ANDREW H
STREET ADDRESS 1001 BRICKELL BAY DRIVE
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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.

CR2E034 (10/97)