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FILED
Apr 15 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 # P97000039358 (1)

1. Corporation Name

FLORIDA AMERICAN, INC.



Principal Place of Business

Mailing Address

3214 N.W. 103RD TERRACE
CORAL SPRINGS FL 33065

3214 N.W. 103RD TERRACE
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

Address change.

2. Principal Place of Business

21 5700 N.W. 23rd St

Suite, Apt. #, etc.

22 MARGATE

City & State

23 FLORIDA

Zip

24 33063

Country

25 U.S.

2a. Mailing Address

26 5700 N.W. 23rd St

Suite, Apt. #, etc.

27 MARGATE

City & State

28 FLORIDA

Zip

29 33063

Country

30 U.S.

3. Date Incorporated or Qualified

05/02/1997

4. FEI Number

67-0773353

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

MCDONALD, HERBERT H III
3214 N.W. 103RD TERRACE
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

McDonald, Herbert H. III

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

5700 N.W. 23rd St

83

84 City

MARGATE

FL

85 Zip Code

33063

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

Herbert H. McDonald III

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/6/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MCDONALD, HERBERT H III
STREET ADDRESS 3214 N.W. 103RD TERRACE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE D ☐ DELETE

NAME MCDONALD, Herbert H. III
STREET ADDRESS 5700 N.W. 23rd St.
CITY-ST-ZIP MARGATE, FLA. 33063

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE

Herbert H. McDonald III

4/6/98 (607.0502)

CR2E034 (10/97)