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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998DOCUMENT #

P97000041492 (4)

CPC FINANCIAL ADVISORS, INC.

Mailing Address

2000 S.W. THIRD AVENUE #301 - MAMI PL-33129

Principal Place of Business

2000 S.W. THIRD AVENUE #301

FILED Apr 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/09/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1000 BRICKELL AVE. 1000 BRICKELL AVE. 65- 0751105 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 900 5. Certificate of Status Desired SUITE らいいても Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing FL mimmi mimmi Trust Fund Contribution Added to Fees Country 33131 8. This corporation owes or has paid the current year Intangible 75 A Yes Yes 25 29 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CONNELL, HAROLD L 2000 S.W. THIRD AVENUE #201 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 831**29 83 84 2ip Code 33131 miami 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 tille if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE CONNELL, HAROLD L. 1000 BRICKELL AVE - SUITE 900 CONNELL, HAROLD L NAME 1.2 NAME 2600 S.W. THIRD AVENUE #301 STREET ADDRESS 1.3 STREET ADORESS MIAMI FL-33129-CITY-ST-ZIP 1.4 CITY-ST-ZIP MIAMI, FL VPS HERBERT KLUKAS DELETE TITLE 21 TITLE NAME 2.2 NAME 1000 BRICKELL AVE. - SUITE 900 STREET ADDRESS 2.3 STREET ADDRESS 33131 MIAMI CITY-ST-ZIP 2. 4 CITY-ST-ZIP DEL ETE TITLE 3.1 TITLE Change __ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIF 4.4 City-St-ZiP DELETE Change TITLE 5.1 TITLE Addition 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change noifibhA TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 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:

4/20/98 305-379-7(00)

CR2E034 (10/97