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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000043252 (0)

1. Corporation Name

FILED Jun 04, 1999 8:00 am Secretary of State

06-04-1999 90009 035 ***558.75

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9. Name and Address of Current Registered Agent LITTMAN, ERIC P. ESQ Pelete 7-695-S-W. 104 STREET -8U1PE 2-10 MIAMI, FL 33156 81 Name -140 KANE CONCOURSE Street Address (P. D. 80x Name) is Not Acceptable) 1140 KANE CONCOURSE 1140 KANE CONCOURSE 82 Street Address (P. D. 80x Name) is Not Acceptable) 1140 KANE CONCOURSE 1140 KANE CONCOURSE 83 FIFTH FLOOR 1140 KANE CONCOURSE 84 City FIFTH FLOOR 1140 KANE CONCOURSE 1150 FIFTH FLOOR 1150 FIFTH FLOOR 1160 FIFTH FLOOR 1170 FIFTH FLOOR			¬			
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## FIFTH FLOOR ## FIFTH FLOOR	-SUITE 210			O RANE CONCOURSE		
PAY HARBOR ISLANDS FL 33154	MIAMI FL 33156		1 1	TH FLOOR		
11. Pursual to the provisions of Seclaes 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or oggistered agent. I am Stappillar & 20th in Jink State of Florida Subto change was authorized by the corporation's board of director's. I hereby accept the appointment as registered agent. I am Stappillar & 20th in Jink State of Florida Subto change was authorized by the corporation's board of director's. I hereby accept the appointment as registered agent and the registered state of the corporation's board of director's. I hereby accept the appointment as registered agent and the registered state of the corporation's board of director's. I hereby accept the appointment as registered agent and the registered state of the corporation's board of director's. I hereby accept the appointment as registered agent and the registered of the corporation's board of director's. I hereby accept the appointment as registered agent and the registered agent agent required when residency. 12 NAME				winner for two		
office or egistered agent, if both, in the State of Finda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and like information and agent in an accept the obligations of Scenolis GOT 905F, Florida Statutes. Signature	44 P	00 C07 1500 Florido Ctobutos				
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD NAME NEWBERG, DATE TITLE STD DELETE TITLE STD DELETE 12 TITLE TITLE STD DELETE 22 TITLE STD DELETE 22 TITLE DELETE 23 STREET ADDRESS CITY-ST-ZP MIANT, FL 33131 DELETE 24 CITY-ST-ZP MIANT, FL 33131 DELETE 33 STREET ADDRESS CITY-ST-ZP TITLE DELETE 34 CITY-ST-ZP TITLE DELETE 35 STREET ADDRESS CITY-ST-ZP TITLE DELETE 55 STREET ADDRESS CITY-ST-ZP T	office or registered agent, of both, in the State	of Florida. Such change was aut	horized by the corpo	ration's board of directors. I hereby accept the appo	ointment as regi:	stered
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SIGNATURE:

SUSAN BLUTTER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-864-7531

CR2E034 (11/98)