FILED NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 27 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **PORATION** Sandra B. Mortham JAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** MENT # P97000045425 (0) DOC DUS CORPORATION Principal P e of Business Mailing Address 4505 BABAR PALM ROAD MIAMI FL 3037 4505 SABAL PALM ROAD MIAMI FL 33137 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/20/1997 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable #, etc. Suite, Ar Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. ☐ Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **GREGORY A MARTIN & ASSOC PA** 100 N BISCAYNE BLVD STE 601 Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33132 **B3** R4 City 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 registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE HELLMUND, MARY NAME 1.2 NAME 4505 SABAL PALM ROAD STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELETE 2.1 TITLE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 THILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CUTY-ST-ZIP DELETE TITLE ITLE Change Addition NAME STREET ADDRESS 3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information indicated on this annual report or s officer or director of the corporation Block 12 or Block 13 ff changed, o he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an secute this report as required by Chapter 607, Florida Statutes; and that my name appears in f with this file does not qualify gqua port is true and a stee empowered.

attachment

ith an address.

2/148 210-421-2402

MARY HI HELLMOND