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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

May 04 1998 8:00am

Secretary of State

305.860.0307

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000046913 (4)

BEST & LYONS, P.A.

| Principal Plac  | e of Business                                    | Mailing Addre   | Mailing Address   |                          |   |  | <b>i i</b> ihi <b>hit</b> i |
|---|--|-----------------|---|--------------------------|---|--|-----------------------------|
| THE GRAND BAY PLAZA<br>2665 S. BAYSHORE DRIVE. SUITE 1206<br>MIAMI FL 33133   |  | 2665 S. BAYSI   | THE GRAND BAY PLAZA<br>2665 S. BAYSHORE DRIVE. SUITE 1206<br>MIAMI FL 33133 |                          |   | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified    |                             |
| İ   |  |                 |   |                          |   | 05/28/1997   |                             |
|   | lace of Business                                 | 2a. Mailing Ad  | 2a. Mailing Address   |                          |   | 4. FEI Number Ap   | plied For                   |
| 21  |  | 26              | · · · · · · · · · · · · · · · · · · ·                                       |                          |   | 65-0755583 No  | Applicable                  |
| Suite, Apt. #, etc.   |  | Suite, Apt.     | Suite, Apt. #, etc.   |                          |   | 5. Certificate of Status Desired See Rec                         |                             |
| City & State  |  | — ´             | City & State  |                          |   | 6. Election Campaign Financing \$5.00                            |                             |
| Zip Country   |  | 28 Zin          | Zip Country   |                          |   | Trust Fund Contribution  |                             |
| 24  | 25 29 30   |                 | - ·   |                          | 8. This corporation owes or has paid the current year Inta Personal Property Tax due June 30. | No   |                             |
| 9. Name and Address of Current Registered Agent   |  |                 |   | <u> </u>                 |   | 10. Name and Address of New Registered Agent                     | ,                           |
| BEST, JAMES C   |  |                 |   | 81                       | Name  |  |                             |
| THE GRAND BAY PLAZA   |  |                 |   | 82                       | Street Add  | dress (P.O. Box Number is Not Acceptable)                        |                             |
| 2665 \$. BAYSHORE DRIVE, SUITE 1206   |  |                 |   |                          |   |  |                             |
| MIA   | MI FL 33133                                      |                 |   | 63                       |   |  |                             |
|   |  |                 |   | 84                       | City  | FL 85 Zip C  | ode                         |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above   |  |                 |   |                          | named corr  | rporation 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 a |                 | (NOTE R   |                          | it per arutangia ti   | lired when reinstating) DATE                                     |                             |
| 12.   |  | ND DIRECTORS    | DELETE  | 13.                      |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS                      |                             |
| TITLE<br>NAME   | D<br><b>B</b> est, James C                       | Ц               | DELETE  | 1.1 TITLE                |   | L.) Change   | L. Addition                 |
| STREET ADDRESS  |  | VEHADE DD #10   | ne  | 1.2 NAME<br>1.3 STREET   | nnaree  |  |                             |
| STREET ADDRESS   GRAND BAY PL. 2665 S. BAYSHORE DR., #12  |  |                 | .00   | 1.4 CITY-ST              | - 1   |  |                             |
| TITLE   | D D  |                 | DELETE  | 2.1 TITLE                | · Z.JF  | Change   | Addition                    |
| NAME  | LYONS, CHRISTOPHER G                             |                 |   | 2.2 NAME                 |   |  |                             |
| STREET ADDRESS  | GRAND BAY PL. 2665 S. BA                         | YSHORE DR., #12 | 06  | 2.3 STREET A             | ADDRESS   |  | Ì                           |
| CITY-ST-ZIP MIAMI FL 33133  |  |                 | 2. 4 CITY-ST-ZIP  |                          |   | •  |                             |
| TITLE   |  |                 | DELETE  | 3.1 TITLE                |   | ☐ Change   | Addition                    |
| NAME  |  |                 |   | 32 NAME                  |   |  |                             |
| STREET ADDRESS  |  |                 |   | 33 STREET                | address   |  |                             |
| CITY-ST-ZIP   |  |                 |   | 3.4. CITY-SI             | I-ZIP   |  | - <u>-</u> -                |
| TITLE   |  | LJ              | DEL <b>et</b> e   | 4.1 TITLE                |   | L Change   | ☐ Addition                  |
| NAME  | Innered (  |                 | 4. 2 NAME   |                          |   |  |                             |
| STREET ADDRESS  |  |                 |   | 4.3 STREET A             |   |  |                             |
| CITY - ST - ZIP   |  |                 | DELETE  | 4.4 CITY - ST            | - ZIP   | Change   | Addition                    |
| TITLE<br>NAME   |  |                 | DUCETE  | 5.1 TITLE                |   | L_I Change   | Addition                    |
| STREET ADDRESS  |  |                 |   | 5.2 NAME                 | nunbeec   |  | }                           |
|   |  |                 |   | 5 3 STREET A             |   |  | ļ                           |
| CITY-ST-ZIP<br>TITLE  |  |                 | DEL <b>ETE</b>  | 5.4 CITY-ST<br>6.1 TITLE | - LIF   | Change   | Addition                    |
| NAME  |  |                 |   | 6.2 NAME                 |   | La oranga  |                             |
| STREET ADDRESS  |  |                 |   | 6.3 STREET               | ADDRESS   |  |                             |
|   |  |                 |   | 1                        |   |  | ļ                           |

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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if changed, or on an attach rien with an address.