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

PROFIT , CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ,

Secretary of State • DIVISION OF CORPORATIONS

DOCUMENT # P9700050698 (4)

THERREL BAISDEN, P.A.

FILED Feb 20 1998 8:00am Secretary of State



Date also at Di	a of Dusiness	Maillian Antalas		
Principal Plac		Mailing Address		
1111 LINCOLN RD. MALL. STE. 500 1111 LINCOLN RD. MALL. MIAMI BEACH FL 33139.				
				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
2 Principal D	lace of Business	2a, Mailing Address		06/05/1997 4. FEI Number Applied For
21 500 605	Thernational Cente		itemational Cen	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	TI O TRACTION CO. CO.	\$8.75 Additional
22 One 50	E.379Ave., #+ 2400	27 One S.E.	379Ave,#24	5. Certificate of Status Desired Fee Required
City & Stat		City & State	<u> </u>	6. Election Campaign Financing \$5.00 May Be
23 (V)\C	lmi, Florida	28 Miami	Florida	Trust Fund Contribution Added to Fees
- Zip スコ	Country	33(3)	Country	8. This corporation owes or has paid the current year Intangible
24 00	Name and Address of Currer	20 0 - 0	30 VSA	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
		ir deðisrelen yðeili	81 Name	10. Name and Address of New hagistered Agent
DANIELS, NICHOLAS M				
	1 LINGOLN RD. MALL, STE. 3 00	J	Address (P.O. Box Number is Not Acceptable) This Tinternational Center	
, ≽ MIA	IMI BEACH FL 33139			
*			83 On	e S.E. 3 rd Avenue #2400
4			84 City	Miami FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.050	02 and 607, 1508. Florida Sta	tutes, the above-named	corporation submits this statement for the nurpose of changing its registered
office or r	egistered agent, or both, in the State m familiar with, and accept the oblig	i of Florida. Such change wa	is authorized by the corp	poration's board of directors. I hereby accept the appointment as registered
•	m termiar with, and accept the oblig	anons or, decilon 607,0305,	i iorida statutes,	
SIGNATURE	Signature, typed or printed name of registered agr	onr and title if applicable (N	OTE: Registered Agent signature	required when reinstalling) DATE
12.	OFFICERS AN		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE	Change Addition
NAME	STANTON, FRED R		1.2 NAME	and Aller to Carte and
STREET ADDRESS	1111 LINOOLN RD. MALL, ST	E. 500 .	1.3 STREET ADDRESS	one S.E. 300 Avenue, Suite 2400
CITY-ST-ZIP	MIAMI BEACH FL 33139.		1.4 CITY - ST - ZIP	Miami, Florida 33131
TITLE	D	☐ DEL ete	2.1 TITLE	Change Addition
NAME	DANIELS, NICHOLAS M		2.2 NAME	
STREET ADDRESS	1 111 LINCOLN RD. MALL, S T	E. 500 ,	2.3 STREET ADDRESS	one S.E. 3rd Avenue, Suite 2400
CITY-ST-ZIP	MIAMI BEACH FL 33139		2 4 CITY-ST-ZIP	Miami, Florida 33131
TITLE	D	☐ DELETE	3.1 TITLE	Change Addition
NAME	ROSE, ELLEN	~	3.2 NAME	and a 2nd Alleger Citter such
STREET ADDRESS	1111 LINCOLN RD. MALL; ST	E. 50 0	3.3 STREET ADDRESS	one S.E. and Avenue, Suite 2400
CITY-ST-ZIP	MIAMI-BEACH FL 33139	Doubte	3.4. CITY-ST-ZIP	Miami, Florida 33131
TITLE		DELETE	4.1 TITLE	Change
NAME			4. 2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	1
CITY-ST-ZIP		DELETE	4.4 CITY - ST - ZIP	Change) Addition
TITLE		ר"] מנרבונ	5.1 TITLE	L change L Adultion
NAME PERCET ADDOCCO			5.2 NAME	∅ /\ ୬ /\ X
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP		DELETE	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE		L DETEL	6.1 TITLE 6.2 NAME	_ · ·
NAME DODGGG			J	300002437143
STREET ADDRESS			6.3 STREET ADDRESS	-02/23/9801004020
CITY-ST-ZIP	ertify that the information supplied w	ith this filing does not qualify	6.4 CITY-ST-ZIP	*** 158 75 d in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated	on this annual report or supplementa	il annual report is true and a	ccurate and that my sig	nature shall have the same legal effect as if made under oath; that I am an
	difector of the corporation or the rece of Block 13 if changed, or on an attai		o execute this report as	required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

an attachment with an address.

1/19/98