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**PROFIT** CORPORATION ANNUAL REPORT

1998



## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000051932 (6)

**FILED** 

Mar 03 1998 8:00am

Secretary of State

| MIJOHAI   | EL OWENS, P.A.                                       |   |                                    |   |          |
|---|--|---|------------------------------------|---|----------|
|   |  |   |                                    |   |          |
| Principal Place   | e of Business  | Mailing Address                         |                                    | I TOOMADA KIR KRINI KANK BOMA BOKIN BOKIN OOKAN BIKAN KINNA NOORO NIKA KIRI HORK                        |          |
| 201 ALHAMBI   | RA CIRCLE  | 201 ALHAMBRA CIRCLE                     |                                    |   |          |
| SUITE 711   |  | SUITE 711                               |                                    | DO MOT WOITE IN THIS STAGE  |          |
| CORAL GABL  | ES FL 33134-5108                                     | CORAL GABLES FL 33134                   | -5108                              | DO NOT WRITE IN THIS SPACE  | _        |
| ļ   |  |   |                                    | 3. Date Incorporated or Qualified   | ١        |
| 9 Principal P   | lace of Business                                     | 2a, Mailing Address                     |                                    | <b>06/11/1997 4.</b> FEI Number Applied For   | ᅱ        |
| 21 201  | Alhambia Circle                                      | 26 ZOI Alham                            | ibra Civile                        | 62-1700243 Not Applicable   | A        |
| Suite, Apt.   |  | Suite, Apt. #, etc.                     | ·-·                                | 40.70   | 7        |
| 22 Suite  | 711  | 27 Swite 711                            |                                    | 5. Certificate of Status Desired \$8.75 Additional Fee Required   |          |
| City & State  | Gables, FC   | City & State  Coval Gab                 | les FL                             | 6. Election Campaign Financing \$5.00 May Be  |          |
|   |  | 28 Coral Gab                            | Country                            | Trust Fund Contribution Added to Fees  8. This corporation owes or has paid the current year Intangible | -        |
| Zip<br>24 3313  | 14 25 Dade   | ナー・ウラ・ライート                              | 30 Dade                            | Personal Property Tax due June 30. Yes No   | ı        |
|   | 9. Name and Address of Current                       |   |                                    | 10. Name and Address of New Registered Agent  |          |
| FARRAR, CHARLES O JR. 81 Name   |  |   |                                    |   |          |
| AA4 444441004 000015  |  |   |                                    | ess (P.O. Box Number is Not Acceptable)   | $\dashv$ |
|   | TE 711   |   | oliobi / todi                      | ood (i.e. box value or its vot voodplastic)   |          |
| CO  | RAL GABLES FL 33134-5108                             |   | 83                                 |   |          |
|   |  |   | 64 City                            | B5 Zip Code   | ᅦ        |
| 44 5  | 10-1-070100  | 2                                       |                                    | FL IS IN SOCIETY  | 닏        |
| 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. |  |   |                                    |   |          |
|   | in familiar with, and accept the obliga              | tions of, Section 607.0505, Flor        | rida Statutes.                     |   |          |
| SIGNATURE   | Signature, typed or printed name of registered agree | a and title if applicable INCIC.        | Registered Agent signature require | ed when reinstating) DATE   | .        |
| 12.   | OFFICERS AND   | ·- ·- · · · · · · · · · · · · · · · · · | 13.                                | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   | ᅥ        |
| TITLE   | D  | ☐ DELETE                                | 1.1 TITLE                          | ☐ Change ☐ Additio  | ᆡ        |
| NAME  | OWENS, JOHN M  |   | 1.2 NAME                           |   | -        |
| STREET ADDRESS  | 201 ALHAMBRA CIRCLE, SUIT                            |   | 1.3 STREET ADDRESS                 |   | Į        |
| CITY-ST-ZIP   | CORAL GABLES FL 33134-510                            |   | 1.4 CITY-ST-ZIP                    |   | ┙        |
| TITLE   |  | ☐ DELETE                                | . 2.1 TITLE                        | Change Additio  | n        |
| NAME  |  |   | 2.2 NAME                           |   | 1        |
| STREET ADDRESS  |  |   | 2.3 STREE1 ADDRESS                 |   | -        |
| CITY-ST-ZIP   |  | [] brutte                               | 2 4 CITY - ST - ZIP                | Change Additio  | ᅴ        |
| TITLE   |  | [_] DELETE                              | 31 TITLE                           | L. Change L. Additio  | "        |
| NAME<br>DESCRIPTION   |  |   | 3.2 NAME                           |   | ļ        |
| STREET ADDRESS  |  |   | 3.3 STREET ADDRESS                 |   | Į        |
| CITY-ST-ZIP   |  | DELETE                                  | 3.4. CITY - ST - ZIP<br>4.1 TITLE  | Change Additio  | ᅱ        |
| NAME  |  | El pereir                               | 4.2 NAME                           | THE SHALLS  | Ï        |
| STREET ADDRESS  |  |   | 4.3 STREET ADDRESS                 |   |          |
| CITY-ST-ZIP   |  |   | 4.4 CHY-ST-ZIP                     |   | - {      |
| TITLE   |  | DELETE                                  | 5.1 TITLE                          | ☐ Change ☐ Additio  | ᅱ        |
| NAME  |  |   | 5.2 NAME                           | • –   |          |
| STREET ADDRESS  |  |   | 5.3 STREET ADDRESS                 |   |          |
| CITY-ST-ZIP   |  |   | 5.4 CITY-ST-ZIP                    |   | 1        |
| TITLE   |  | DELETE                                  | 6.1 TITLE                          | Change Addition   | 司        |
| NAME  |  |   | 6.2 NAME                           |   |          |
| STREET ADDRESS  |  |   | 63 STREET ADDRESS                  |   | - [      |
| CiTY-ST-ZiP   |  |   | 64 CitY+ST-ZIP                     |   | ١        |

14. 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 armual 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 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:

(305)**4**44-4177 Feb. 97