FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JAN 18 PM 3:56 P97000070698 (0) DOCUMENT # SECRETALLY OF STATE ALLAHASSEE, FLORID SAXON-DEBARY, INC. Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE MIAMI FL 33133-5461 MIAMI FL 33133-5461 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/13/1997 4. FEI Number 65 - 07 2. Principal Place of Business 2a. Mailing Address Applied For 2601 S. Bayshore Drive Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X Certificate of Status Desired Fee Required 22 Legal Dept., Suite 900 City & State City & State \$5.00 May Be 6. Election Campaign Financing Miami, Florida П 23 28 Trust Fund Contribution Added to Fees Zin Country Country 8. This corporation owes or has paid the current year Intangible [™]33133 Yes Yes ☐ No 30 Personal Property Tax due June 30. 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name GOLDMAN, JOEL K ESQ 2601 SOUTH BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) 9TH FLOOR 83 MIAMI FL 33133-5461 84 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 800002439468 DELETE TITLE 1.1 TOTALE JEFFREY, THOMAS W NAME 1.2 NAME -02/24/98--01066--011 2601 SOUTH BAYSHORE DRIVE STREET ADDRESS 1.3 STREET ADDRESS ****158.75 ****158.75 MIAMI FL 33133-5461 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE DVS 2.1 TITLE NAME GOLDMAN, JOEL K 2.2 NAME 2601 SOUTH BAYSHORE DRIVE 2.3 STREET ADDRESS STREET ADORESS MIAMI FL 33133-5461 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE FISCHER, JOHN H NAME 3.2 NAME 2601 SOUTH BAYSHORE DRIVE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33133-5461 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 41 THLE LANGLEY, MARCIA H NAME 4. 2 NAME STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 4.3 STREET ADDRESS MIAMI FL 33133-5461 4 4 CITY-ST-ZIP COY-ST-ZIP DELETE VCAS Change Addition TILE 5.1 TITLE Cook, Paula CARLETON, CALLIS NAME 5.2 NAME 2601 SOUTH BAYSHORE DRIVE 2601 S. Bayshore Drive STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 33133-5461 Miami, Florida 33133 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE **X** Addition Change TITLE 6.1 TITLE READER, PERRY NAME 6.2 NAME Laguardia, John 2601 SOUTH BAYSHORE DRIVE STREET ADDRESS 6.3 STREET ADDRESS 2601 S.Bayshore Drive

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 33133

15. 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 eath; that I am an officer or director of the corporation of 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.

A 1/4