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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000076996 (2)

MADSEARCH INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

FILED Apr 28 1998 8:00am Secretary of State



1814 NE MAM GABDENS DR C/O ROZENCWAIG & ROTH-CORTINA 1 SE 3RD AVE SUITE 960 NORTH MIAMI BEACH, FC 33179 DO NOT WRITE IN THIS SPACE MIAMI FL 33131 3. Date Incorporated or Qualified 09/05/1997 2. Principal Place of Business 2a, Mailing Address Applied For 65-0745468 21 26 Not Applicable Sulte, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired П 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROZENCWAIG, LESLIE A 1 SE 3RD AVE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 960 83 MIAMI FL 33131 City 84 85 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 pointed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PRESIDENT DIRECTOR TIT1 F DELETE Addition Change 1.1 TITLE MADELINE NAME 1.2 NAME 730 NE 171 STREET ADDRESS 1.3 STREET ADDRESS NORTH MAMM BEACH, FL 33/62 CITY-ST-ZIP 1.4 City - ST- ZIP SECRETARY PIRETOR IVP DELETE TITLE 2.1 TITLE GILDA STEIGER NAME 2.2 NAME 20100 N.E 72 AUE. STREET ADDRESS 2.3 STREET ADDRESS N. minmi Beh., 61 33180 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE ddition TITLE 3.1 TITLE ☐ Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 THILE 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 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 61 TITLE Change MALLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 suppliemental 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 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 altachment with an address. 4/2/190

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