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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary 6 State 4
DIVISION OF CORPORATIONS

DOCUMENT # P97000093158 (8)

BDIT OF PEMBROKE PINES, INC.

Principal Place of Business Mailing Address 4930 N PINE ISLAND ROAD 6651 PEMBROKE ROAD PEMBROKE PINES FL 33023 LAUDERHILL FL 33351 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/30/1997 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suito, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 🔲 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **AMERIL**AWYER PIANA 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable). CORAL GABLES FL 33134 83 84 Cauderhill 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, if the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am fifthillar with, and accept the obligations of, Section 607.0505. Florida Statutes.

SIGNATURE SUCCESSION OF SECTION OF MWW Has OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD TITLE DELETE Change Addition 1.1 TITLE LEVIN, DIANA E NAME 1.2 NAME 6651 PEMBROKE ROAD STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33023 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition LEVIN. ROBERT A NAME 2.2 NAME 6651 PEMBROKE ROAD STREET ADDRESS 23 STREET ADDRESS PEMBROKE PINES FL 33023 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

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 confidation or the receiver or trussee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

63 STREET ADDRESS

SIGNATURE & LIGHTAL KOLING KIN

NAME

STREET ADDRESS

CITY-ST-ZIP

4-9-98

954-741-4433

FILED

Apr 22 1998 8:00am

Secretary of State