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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097916 (5)

PJB ASSOCIATES, P.A.

FILED Apr 29 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 4515 PONCE DE LEON BLVD 4515 PONCE DE LEON BLVD. **CORAL GABLES FL 33146 CORAL GABLES FL 33146** DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/18/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional W 5. Certificate of Status Desired 22 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intarpuble Personal Property Tax due June 30. Yes No 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AZ REGISTERED AGENT 2601 S. BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1600** 83 MIAM! FL 33133 City Zip Code 11. Pursuant to the provisions of Soctions 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, Soction 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agont and lifle if applicable (NOTE: Registered Agent argnature required when rainstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PAWLEY, CHARLES H NAME 1.2 NAME 4515 PONCE DE LEON BLVD. STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME JUNKIN, JOHN E 2.2 NAME 638 SAN LORENZO AVE. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33146 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE BEATTIE, J.L. 3.2 NAME NAME 2986 SHIPPING AVE. 3.3 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY DELETE Addition TITLE 6.1 TITE NAME STREET ADDRESS 3 STREET ADORESS CITY - ST - ZIP 6.4 CITY-ST-ZIP Thereby certify that the Infogration supplies indicated on this annual report or supplier officer or director of the corporation or the Block 12 or Block 13 if changed, in or in the supplier of the corporation or the Block 12 or Block 13 if changed. he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information with this filing does not qualify intal annual report is true and a acciver or trustee emposered mysignature shall have the same legal effect as if made under oath; that I am an book as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

4-20-98

305/463-1600