199.

FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 22, 1999 8:00 am FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 07-22-1999 90012 011 ***150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # P98000069036 MOSES E. SILFEN, P.A. Mailing Address Principal Place of Business 20533 BISCAYNE BLVD., SUITE 468 20533 BISCAYNE BLVD., SUITE 468 AVENTURA FL 33180 AVENTURA FL 33180 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/28/1998 2a. Mailing Address 26 PMB 468 4. FEI Number 65- 085-852 Applied For 2. Principal Place of Businesa 22130 BelMar Not Applicable Suite, Apt. #, etc. 27 20538 Biscayne Blvd Suite (Ap) #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Floridaz Florida Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes the current year Yes US Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Silfen SILFEN. MOSES E Street Address (P.O. Box Number is Not Acceptable) 20533 BISCAYNE BLVD., SUITE 468 **AVENTURA FL 33180** and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered ations of, section 607.0505, Florida Statutes. Pursuant to the provisions of office or registered agent, or SILLEN ed Agent signature required ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PRES DEST DELETE Change Addition TITLE 11 TITLE Nave DIRECTOR CR2E034 MUSES E. SILTEN DOUSES E. SILTEN DOUSO BELMAN OR. VE. B ROCK RATEN FL. 33433 1.2 NAME NAME 1.1 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE DELETE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition DELETE TITLE 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 5.1 TITLE TITLE DELETE 5.2 NAME NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE TVILE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 1907(33) Florida Statutes. I further certify that the information flave the same logal effect as if made under oath; that I am by Chapter 607, Florida Statutes; and that my name appears 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119 07/35 indicated on this annual report or supplemental annual report is true and accurate and that my signature stall leave the an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by first in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE REDUIRL

SIGNATURE:

The Pro

p9800069036

Moses E. Silfen, P. A ATTORNEY AT LAW.

One park place Suite 240 621 NW 53rd Street-Boca Raton, Florida 33487

For all Mailings PMB 468 20533 Biscayne Boulevard Aventura, Florida 33180 Miami : (305) 534-1287
Fecsimile : (561) 447-9578
E-mil : Silfonl aur@nol.com

Member of Florida & New York Bars

July 15, 1999

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: 2nd Notice To File Annual Report Of Moses E. Silfen, P.A.

Dear Sir/Madam:

Yesterday, I received a 2nd notice to file an annual report from your division. I had never received a first notice and besides, according to both our records my Corporation was formed July 28, 1998. If I had received an initial notice, you can be sure that I would have surely sent it in. Therefore, I ask that your records be reviewed and correct what I sincerely believe to be a computer error.

Enclosed herein, please find a draft of \$150.00 to cover ____ the annual report. Should you require any information, please feel free to contact me at your earliest convenience.

Sincerely yours,

Moses E. Silfen