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PROFIT CORPORATION ANNUAL REPORT

1997

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ELORIDA DEPARTMENT OF STATE

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Jan 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S09205 (3)14TH STREET, INC. Principal Place of Business Mailing Address **902 NORTHEAST 1ST STREET 802 NORTHEAST 1ST STREET** POMPANO BEACH FL 33060 POMPANO BEACH FL 33080-6336 3a. Date of Last Report 3. Date Incorporated or Qualified 10/29/1990 05/01/1996 2. Principal Place of Business 2a. Maling Address 4. FEI Number Applied For 65-0228311 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Zip Country $Z_{\rm I\!P}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name HARDIN, DAVID C. 500 EAST BROWARD BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 1950** 83 FORT LAUDERDALE FL 33394 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Stigration, typed or printed came of registered agent and fit of applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. DELETE Change Addition 1.1 TITLE TITLE LACERTE, JEAN LOUIS NAME 1.2 NAME CR2E034 902 NE 1ST STREET 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 1.4 CHTY-ST-ZIP CITY-ST-Z-P ☐ DELETE Change Addition THE 21 THUE BARFIELD, DANIEL M. 2.2 NAME NAME 3311 NW 15TH AVENUYE STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIF 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE STD IRWIN, EDWARD J. NAME 3.2 NAME 902 NE 1ST STREET STREET ADDRESS 3.3 STREET ADDRESS POMPANO BEACH FL 3.4 CITY-ST-ZIP CHY-ST-ZIE DELETE Change Addition DILE 4.1 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE 5 1 TITLE ☐ Change Addition TITLE NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS City - St - ZiP 54 CHY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - St - 7IP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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 oath; that I am an officer or directly of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

JEAN-LOUIS

ACERTE