FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$20807

MICHELLE A. PIVAR, A PROFESSIONAL ASSOCIATION

Principal Place of Business Mailing Address 6401 S.W. 87TH AVENUE 8401 S.W. 87TH AVENUE SUITE 101. GALLOWAY 64 BLDG. SUITE 101, GALLOWAY 64 BLDG. MIAMI FL 33173-2500 MIAM! FL 33173 3a. Date of Last Report 3. Date Incorporated or Qualified 11/08/1990 04/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0236220 Not Applicable 26 Suite, Apt. #, etc. Suite Apt. # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Added to Fees 23 28 Trust Fund Contribution Country Žιρ Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PIVAR, MICHELLE A. 6401 S.W. 87TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 84 Zip Code City 85 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 Sugrative typed or printed name of registered agent and tate II applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change ☐ Addition 1.1 DILE THE PIVAR, MICHELLE A. NAME 1.2 NAME 8401 SW 87TH AVE STE 101 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1,4 CITY-ST-2IP CITY - ST - ZIP DELETE ☐ Change Addition 2.1 TITLE THILE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP C41Y - \$1 - 71P DELETE 3.1 TITLE Change Addition THTLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. City-St-ZiP CITY ST 7IP Addition DELETE 4.1 TITLE Change TITLE 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP Change DELETE 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP City - St - ZiE Addition Tille? DELETE 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

64 CITY-ST-ZIP 14. I do hereby 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 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 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 a pattachment with an address.

SIGNATURE:

COTY-ST-7/P

SIGNATURE AND TYPED OF PRIN OFFICER OR DIRECTOR

4-29-97 305/27/-6800

(96/6)

FILED

May 09 1997 8:00am

Secretary of State