FILE NOW: FILING FEE AFTER MAY 1 IS \$550

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

FILED

Jan 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # \$21445

(9)

TERMINELLO & TERMINELLO, P.A.

Principal Place of Business Mailing Address 2700 S.W. 37 AVENUE 2700 S.W. 37 AVENUE MIAMI FL 33133-2728 MIAMI FL 33133-2742 3. Date Incorporated or Qualified 3a. Date of Last Report 12/24/1990 01/23/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0235814 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TERMINELLO, LOUIS J., ESQ. 2700 SW 37TH AVE. Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33133 83 84 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and lide if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PID DELETE TITLE 11 TITLE Change ___ Addition TERMINELLO, LOUIS J. NAME 1.2 NAME 2700 SW 37TH AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CHY-ST-ZIP 1.4 CITY-ST-ZIP VSD DELETE TITLE 2.1 TITLE ☐ Change Addition TERMINELLO, NANCY NAME 2.2 NAME 2700 SW 37TH AVE. STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL CHY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TILLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change Addition

6.1 TITLE

6.2 NAME

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

NAME

STREET ADDRESS

CITY - ST - ZIP

DIRECTOR 1/10/97 (305) 444-5002