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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

11900 BISCAYNE BLVD

SIGNATURE:

SUITE 262



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$73086

(8)

Mailing Address
11900 BISCAYNE BLVD

SUITE 262

KAUFMAN MELAMED & KARP, P.A.

MIAMI FL 33181 MIAMI FL 33181-2726 3. Date Incorporated or Qualified 3a. Date of Last Report 08/14/1991 01/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0276022 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes]Yes □ No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KAUFMAN, DANA M. 11900 BISCAYNE BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 262** 83 **MIAMI FL 33181** 84 City Zip Code 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. Lam familiar with land accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or partied name of registered agent and little flapph cable INCITE. Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE 1.1 TITLE Change Addition THEF KAUFMAN, DANA M. NAME 1.2 NAME 11900 BISCAYNE BLVD 262 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-7/P 1.4 CITY - ST - ZIP VD DELETE Change Addition THEF 2.1 TITLE MELAMED, ELLIOT S. NAME 2.2 NAME 11900 BISCAYNE BLVD 262 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZP 2 4 CITY - ST- ZIP STD DELETE ☐ Change Addition 3.1 TITLE THREE KARP, STEVEN Y. NAME 3.2 NAME 11900 BISCAYNE BLVD 262 STHEET ADDRESS 3.3 STREET ADDRESS MIAMI FL 011Y-S1-7/P 3.4. CITY - ST - ZIP DELETE THE 4.1 TO LE Change Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE THUE 5.1 TITLE ___ Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-Z.P 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - \$1 - 712 6.4 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 supplied enter 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 Brock 12 or Block 13 it changed, or on an attachment with an address.