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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S76781

(1)

Mailing Address

ROBERT J. MERLIN, P.A.

Principal Place of Business

TITLE

NAME

FITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-2IP

CITY-ST-ZIP

CITY-S1-7P

328 MINORCA AVENUE 328 MINORCA AVENUE CORAL GABLES FL 33134 CORAL GABLES FL 33134-4304 3. Date Incorporated or Qualified 3a. Date of Last Report 08/29/1991 02/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0283412 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes 25 29 30 Yes No g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MERLIN, ROBERT J. 328 MINORCA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 63 64 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed han elichteg stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition TITLE 11 TITLE Change MERLIN, ROBERT J. NAME 12 NAME 328 MINORCA AVENUE STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL** CITY - ST - ZIP 1.4 CITY-ST-ZIP

21 TITLE

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

2.3 STREET ADDRESS

3.3 STREET ADDRESS

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5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

3.4. CITY-S1-ZIP

2. 4 CITY - ST- ZIP

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Ido 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 of 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 direction 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 attachment with an address.

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Jan 21 1997 8:00am

Secretary of State