

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

May 15 1997 8:00am
Secretary of State

[illegible]

Mailing Address
99 N.W. 183RD ST.
SUITE 224 JEFFERSON SQUARE
MIAMI FL 33169-4502
US

3. Date Incorporated or Qualified 09/30/1991	5a. Date of Last Report 05/01/1996
4. FEI Number 65-0372284	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 195.032, Florida Statutes ☐ Yes ☒ No	
10. Name and Address of New Registered Agent	

2. Principal Place of Business		2a. Mailing Address	
21	4800 S.W. 51st ST Suite, Apt. #, etc.	26	4800 S.W. 51st Street Suite, Apt. #, etc.
22	SUITE 101 City & State	27	SUITE 101 City & State
23	Ft. LAUDERDALE, FL. Zip Country	28	Ft. LAUDERDALE, FL. Zip Country
24	33143	25	US
29	33143	30	US

9. Name and Address of Current Registered Agent

SMYLER, HENRY I.
9200 S. DADELAND BLVD.
SUITE 520
MIAMI FL 33156

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	
B4	City
B5	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 name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when re-issuing)

into

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	KENNA, GERARD J.	
STREET ADDRESS	88 N.W. 183RD ST #234	
CITY - ST - ZIP	MIAMI FL	

1.1 TITLE		☒ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS	4800 S.W. 51ST STREET, SUITE 101		
1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL. 33143		
2.1 TITLE		☐ Change	☐ Addition

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

2.1 TITLE ☐ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

3.1 TITLE ☐ Change ☐ Additions

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - STATE - ZIP

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

4.1 TITLE	☐ Change	☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

6.1 TITLE	☐ Change	☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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 12.1 changed, or on an attachment with an address.

SIGNATURE: 

4/30/57 954-327-1023

CR2E034 (9/96)