

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 11 AM 8:35

DOCUMENT # S97417

(7)

1. Corporation Name

A.H., P.H.-3, INC.

Principal Place of Business

W. THELREL-BASCHEN & MEYER WEISS
1144 LINCOLN ROAD, SUITE 500
MIAMI BEACH FL 33139

Mailing Address

ADOMO & ZEDER
2601 S BAYSHORE DR #1600
MIAMI FL 33139
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/02/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0309099

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 5225 Collins Avenue

2a. Mailing Address

26 Same

Suite, Apt., etc.

Suite, Apt., etc.

22 Suite ~~500~~ P.H. - 3

27

City & State

City & State

23 Miami Beach, FL

28

Zip

Country

Zip

Country

24 33140

25 U.S.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCKIBBIN DAVID A
C/O ADORNO & ZEDER #1600
2601 S BAYSHORE DR
MIAMI FL 33139

81 Name

McKibbin, David A.

82 Street Address (P.O. Box Number is Not Acceptable)

Suite ~~500~~ P.H. - 3

83

5225 Collins Avenue

84

Miami Beach

FL

85 Zip Code
33140

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

David A. McKibbin
Signature (typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

05-09-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
D
MCKIBBIN, DAVID A.
2601 S BAYSHORE DR #1600
MIAMI FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
D.P.
McKibbin, David A.
5225 Collins Avenue
Miami Beach, FL 33140

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 an attachment with an address.

SIGNATURE:

David A. McKibbin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-09-95

Date

(305) 868-8148

Telephone