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

APPROVED
AND
FILED

95 MAY 11 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S97422** **(7)**

1. Corporate Name

A.H., P.H.-4, INC.

Principal Place of Business

~~ADORNO & ZEDER~~
~~2601 S BAYSHORE DR #1600~~
~~MIAMI FL 33133~~
~~US~~

Mailing Address

~~ADORNO & ZEDER~~
~~2601 S BAYSHORE DR #1600~~
~~MIAMI FL 00100~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/02/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 5225 Collins Ave
Suite Apt # etc.
22 P.H. 4
City & State
23 Miami Beach, Fla.
Zip
24 33140
County
25 U.S.

2a. Mailing Address
26 Same
Suite Apt # etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 65-0309101 — 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCKIBBIN DAVID A
~~2601 S BAYSHORE DR #1600~~
~~MIAMI FL 33133~~

10. Name and Address of New Registered Agent

81 Name: McKibbin David A
82 Street Address (P.O. Box Number is Not Acceptable)
83 5225 Collins Ave
84 City: Miami Beach FL 85 Zip Code: 33140

11. Pursuant to the provisions of Sections 607.0501 and 607.0505 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 — 5-4-95
(Registered Agent's Signature) (Date)

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
D - P	MCKIBBIN DAVID A	2601 S BAYSHORE DR #1600	MIAMI FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (Date of Change) ☒ Change ☐ Addition

Title	Name	Street Address	City, State, Zip
D. P	David McKibbin	5225 Collins Ave	Miami Beach, Fla. 33140

14. I hereby certify that the information supplied with this report is voluntarily furnished and true and correct to the best of my knowledge and belief. I further certify that the information supplied on the annual report or supplemental annual report is true and correct 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 person authorized to execute the report as required by Chapter 607, Florida Statutes, and Rules promulgated thereunder, or Rule 1.080, Florida Rules of Civil Procedure, and that I am familiar with its contents.

SIGNATURE: David A. McKibbin — 5-4-95 (305) 864 2148
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — DATE — PHONE

0134382 CP