

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S99493 (6) 1. Corporation Name MEDMAN INVESTMENT CORP.					
Principal Place of Business			Mailing Address		
2. Principal Place of Business 21 2500 Hollywood Blvd. Suite/Apt. #, etc. 22 #212 City & State 23 Hollywood, Fl. Zip Country 24 33020 25 Broward		2a. Mailing Address 26 2500 Hollywood Blvd. Suite/Apt. #, etc. 27 #212 City & State 28 Hollywood, Fl. Zip Country 29 33020 30 Broward		3. Date Incorporated or Qualified 12/11/1991	
				3a. Date of Last Report 04/16/1996	
				4. FEI Number 65-0301078	
				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. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
			81 Name ROSS H. MANELLA ESQ.		
			82 Street Address (P.O. Box Number is Not Acceptable) 2500 Hollywood, Blvd.		
			83 Suite #212		
			84 City Hollywood		
			85 Zip Code FL 33020		
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: <i>[Signature]</i> ROSS H. MANELLA 4/7/97 Signature typed or printed name of registered agent and title if applicable (R301) Registered Agent signature required when reinstating DATE					
12. OFFICERS AND DIRECTORS					
TITLE DPS NAME Manella, Ross STREET ADDRESS CITY- ST- ZIP	☐ DELETE				
TITLE DVT NAME Manella, Susan STREET ADDRESS CITY- ST- ZIP	☐ DELETE				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ DELETE				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE ☒ Change ☐ Addition 12 NAME 13 STREET ADDRESS 2500 Hollywood, Blvd. 14 CITY- ST- ZIP Hollywood, Fl. 33020					
21 TITLE ☒ Change ☐ Addition 22 NAME 23 STREET ADDRESS 2500 Hollywood Blvd. 24 CITY- ST- ZIP Hollywood, Fl. 33020					
31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP					
41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP					
51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP					
61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 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. If it appears in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <i>[Signature]</i> Plescent 4/7/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Ross Manella					

CR2E034 (9/96)