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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V12499

SOUTH MIAMI FL 33143

(2)

6101 ASSOCIATES, INC.

Principal Place of Business Mailing Address 6101 S.W. 78TH STREET 6101 S.W. 76TH STREET **SOUTH MIAMI FL 33143-5021** SOUTH MIAMI FL 33143 3a. Date of Last Report 3. Date Incorporated or Qualified 02/05/1992 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0386275 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALLEN, R. KEITH 6101 S.W. 76TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) S. MIAMI FL 33143 83 84 City Zip Code 85 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, typical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE MILLEDGE, LEWIS D 1.2 NAME NAME 6101 S.W. 76TH STREET 1.3 STREET ADDRESS STREET ADDRESS SOUTH MIAM! FL 33143 1.4 CITY-ST-2IP CITY - ST - 7IP DELETE Addition 2.1 TITLE Change TITLE ALLEN, R. KEITH 2.2 NAME NAME 6101 S.W. 76TH STREET STREET ADDRESS 23 STREET ADDRESS SOUTH MIAM! FL 33143 CITY - ST - ZIP 2 4 CiTY-ST-ZiP DELETE Addition Change 31 THILE TITLE ROHAN, LAURANCE 32 NAME NAME 6101 S.W. 76TH STREET STREET ADDRESS 3.3 STREET ADDRESS SOUTH MIAMI FL 33143 CITY-ST-7IP 3.4. CITY - ST - ZIP Addition DELETE Change 4.1 TITLE TITLE DURRE, SUSAN NAME 4.2 NAME 6101 S.W. 76TH STREET 4.3 STREET ADDRESS STREET ADDRESS SOUTH MIAM! FL 33143 CITY-ST-ZIP 4.4 CITY - ST - ZIP □ DELETE Change Addition TITLE 5.1 TITLE RISAVY, THOMAS 52 NAME NAME 6101 S.W. 76TH STREET 5.3 STREET ADDRESS STREET ADORESS **SOUTH MIAMI FL 33143** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition THILE MARTIN, THOMAS NAME 8.2 NAME 6101 S.W. 76TH STREET STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-7IP 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 13 if changed, or on an attachment with an address.

FILED Jan 29 1997 8:00am Secretary of State



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