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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(0)

81 OCEAN DR 881 OCEAN .PT 14C APT 14C .EY BISCAYNE FL 33149 KEY BISCA	N DR
	YNE FL 33149
2. Principal Place of Business 2a. Mailing /	Address
26	
Suite, Apt. #, etc. Suite, Ap	pt.#, etc.

FILED Feb 26 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/05/1992 4. FEI Number Applied For 65-0316127 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Žip Zip Country 8. This corporation owes or has paid the current year Intangible ☐ Yes 24 29 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name EISENBERG, EMIL 881 OCEAN DR 82 Street Address (P.O. Box Number is Not Acceptable) APT 14C 83 **KEY BISCAYNE FL 33149** 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 (NOTE Registered Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELFTE TITLE 1.1 TITLE Change Addition USHMAN, WAYNE M NAME 1.2 NAME 2 RODMAN RD STREET ADDRESS 1.3 STREET ADDRESS WEBSTER MA CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 21 TITLE EISENBERG, EMIL NAME 2.2 NAME 881 OCEAN DRIVE, APR 14C STREET ADDRESS 23 STREET ADDRESS KEY BISCAYNE FL CITY-S1-ZIP 2 4 CITY-ST-ZIP PSD DELETE Change Addition TITLE 3.1 TITLE DIAMANT, GREGORY 3.2 NAME NAME 178 EAST 80TH ST., APT 5A 3.3 STREET ADDRESS STREET ADDRESS **NEW YORK FL** CITY+S1-ZIP 3 4. CHTY-ST-ZIP DELETE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition | Change TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE STREET ADORESS **6.3 STREET ADDRESS** CITY -ST-ZIP

14. I 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 furstee 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. EMIL EISENBERG

SIGNATURE:

TRBASURER

2/20/18 305-361-3084