

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # V23775

(2)

1. Corporation Name

PERSOL INVESTMENTS, INC.



Principal Place of Business

2020 NE 183RD STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

Mailing Address

2020 NE 183RD STREET
SUITE 300
NORTH MIAMI BEACH FL 33162-4970

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Country

29. Country

9. Name and Address of Current Registered Agent

FRIEDMAN, KENNETH A
2020 NE 183RD STREET
SUITE 300
NO MIAMI BEACH FL 33162

3. Date Incorporated or Qualified
03/25/1992

3a. Date of Last Report
03/06/1996

4. FEI Number
65-0324981

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 of Registered Agent or Director)

(Next: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
PSTD
LIGHTER, SOL
2020 NE 183RD STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

☐ DELETE

12.2 NAME
2020 NE 183RD STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

☐ DELETE

12.3 NAME
2020 NE 183RD STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

☐ DELETE

12.4 NAME
2020 NE 183RD STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

☐ DELETE

12.5 NAME
2020 NE 183RD STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

☐ DELETE

12.6 NAME
2020 NE 183RD STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY - ST - ZIP

13.17 TITLE

☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY - ST - ZIP

13.21 TITLE

☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

13.25 TITLE

☐ Change ☐ Addition

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 included 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, 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 as an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sol Lighter

MARCH 12/97 514-989-2967

0220375

CR2E034 (9/96)