FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (6) 1955, INC. Principal Place of Business Mailing Address 3700 BATTERSEA RD 3700 BATTERSEA RD MIAMI FL 33133 **MIAMI FL 33133** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1992 04/27/1995 2. Pericipal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0341518 26 Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required Oity & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žπ Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 Florida Statutes Yes YNo 10. Name and Address of New Registered Agent 29 30 9. Name and Address of Current Registered Agent 81 Name BRIGGS, HERBERT A III Street Address (P.O. Box Number is Not Acceptable) 3700 BATTERSSEA RD MIAM! FL 33131 83 84 City 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 formillar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typica colpristiva manic of registere (age is and the it apple able. (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN. THO DELETE 1. 1 TITLE D BRIGGS, HERBERT A III NáMr 1.2 NAME FINCH, ERIN E. 3700 BATTERSEA RD S. REEL ADDRESS. 1650 BARNES MILL RD. APT 1622 1.3 STREET ADORESS MIAMI FL CD+ St ZP MARIETTA, GA, 1.4 CHTY - ST - ZIP 30062 K) DELETE inst. 2 1 THILE ☐ Addition Change **BRIGGS, NANCY KEENER** tiaMi 22 NAME 3700 BATTERSEA ROAD SUBELL ADDRESS 2.3 STREET ADDRESS MIAMI FL City St. 7if 24 City-St-ZiF THE DELETE 3.1 7(1) ■ Addition 4,654 3.2 NAME STREET ADDRESS. 3.3 STREET ADDRESS 2015-151-20 3.4 CiTY - S1 - ZIP THEF DELETE 4. 1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME S. REET ADORESS. 4.3 STREET ADDRESS 00 Y ST 20 4.4 CHTY - ST - ZIP 11 F ☐ DELETE 5 1 Title ☐ Change ■ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS OLY \$1, 709 5.4 CITY - ST - ZIP HILE DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CIY-S1-ZP 6.4 CITY - ST- ZIP 14. Too herety certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 outh 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 atlachment with an address.

RECTOR

SIGNATURE:

1/18/96 (303) $371-3592 \times 292$