SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 97 SEP 10 A1110: 48 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 SECRETARY OF STATE DOCUMENT # TĂLLĂĦĀŠŠĒĒ, FLORIDA V55608 (6)R.S.C. OF MIAMI, INC. Principal Place of Business Mailing Address 3303 NW 112 STREET 3303 NW 112 STREET DO NOT WRITE IN THIS SPACE MIAMI FL 33167 MIAMI FL 33167 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 08/05/1992 04/29/1996 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 3303NW 3303 NW 1125TREE 21 26 65-0358892 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State. City & State 6. Election Campaign Financing \$5.00 May Ee Trust Fund Contribution 23 Added to Fees Country 8. This corporation owes or has paid the current year Intangible 29 33/6 ☐ No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZUCKERMAN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 3303 NW 112 STREET 82 **MIAMI FL 33167** -09/12/97--01130--007 83 84 City 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 familifur with, and accept the obligations of, Section 607.0505 Florida Statutes. CUIDEN SIGNATURE ered agent and title if applicable required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (4/9/ DELETE Change ___ Addition TITLE 1.1 TITLE ZUCKERMAN, CAROL NAME 1.2 NAME 3303 NW 112 ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP ប៉ DELETE Change Addition A TITLE 2.1 TITL€ **ZUCKERMAN, STEPHEN** NAME 2.2 NAME 3303 NW 112 STREET STREET ADDRESS 2.3 STREE1 ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-\$1-2IP DELETE Change Addition TITLE 3.1 TITLE **ZUCKERMAN, RHODA** NAME 32 NAME **33**03 NW 112 STREET 3 3 STREET ADDRESS STREET ADDRESS MAIMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition FREEMAN, PAUL H NAME 4. 2 NAME 9100 S. DADELAND BLVD 1406 STREET ADDRESS 4.3 STREET ADDRESS MAIMI FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME **5.2 NAME** 5.3 STREET ADDRESS STREET ADDRESS BC 9-12-6 5.4 CITY- \$1-ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 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; 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.

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POCC 9-2-97

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