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

May 18 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # V60643 (6)ANDRY CORPORATION Principal Place of Business Mailing Address 4001 SW 47TH AVE. 4001 SW 47TH AVE. SUITE 201 SUITE 201 FT. LAUDERDALE FL 33314 FT. LAUDERDALE FL 33314 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/28/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0366879 21 26 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 Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zø This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COHEN, ALAN P 4001 SW 47 AVENUE, SUITE 201 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33314 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 familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) (10/97) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE SHAROKY, MELVIN M 1.2 NAME CR2E034 NAME 4001 S.W. 47TH AVE., STE. 201 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE SCHWARTZ, MICHAEL P NAME 2.2 NAME 4001 S.E. 47TH AVE. STE.201 23 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE __ Change Addition TITLE 3.1 T(T) F LEVINE, ELLIOT NAME 3.2 NAME 4001 SW 47 AVENUE, STE 201 STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE GERSON, IRWIN C. 4 2 NAME NAME 4001 SW 47TH AVE, STE 201 4.3 STREET ADDRESS STREET ADORESS FT. LAUDERDALE FL 4.4 CITY-ST-ZIP CITY - ST - ZIP X DELETE 5.1 TITLE ☐ Change Addition GLOVER, RANDY NAME 5.2 NAME 4001 SW 47TH AVENUE, STE 201 5.3 STHEFT ADDRESS STREET ADDRESS FT. LAUDERDALE FL 5.4 CITY - \$1 - 7IP CITY-ST-ZIP Addition TITLE DELETE 61 TITLE Change MALAHIAS, ANGELO C. NAME 4001 SW 47TH AVENUE, SUITE 201 STREET ADDRESS 6.3 STREET ADDRESS FT. LAUDERDALE FL 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this annual report or suppliemental 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 of 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 option attachment with an address.

Scott Lodin

SIGNATURE:

FILED

954-584-0300