

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

FILED  
Feb 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V64464 (3)  
1. Corporation Name  
FLORI ROBERTS, INC.

Principal Place of Business 4400 BISCAYNE BLVD. MIAMI FL 33137 US	Mailing Address 4400 BISCAYNE BLVD. MIAMI FL 33137 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1992	
21 Suite, Apt #, etc.	22 City & State	26 Suite, Apt #, etc.	27 City & State	4. FEI Number 22-1812319	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TABERNILLA, ARMANDO A  
4400 BISCAYNE BLVD.  
MIAMI FL 33137

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	PIETRANGELO, MICHAEL A.	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	8522 SOUTH LAFAYETTE AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60620	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	PFENNIGER, RICHARD C.	2.2 NAME	
STREET ADDRESS	4400 BISCAYNE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	SO	3.1 TITLE	
NAME	TABERNILLA, ARMANDO A.	3.2 NAME	
STREET ADDRESS	4400 BISCAYNE BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	ZINZI, ANDREW	4.2 NAME	
STREET ADDRESS	8800 NW 38TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	
NAME	SIEGEL, JORDAN	5.2 NAME	
STREET ADDRESS	4400 BISCAYNE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	RUBIN, DORA B	6.2 NAME	
STREET ADDRESS	4400 BISCAYNE BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 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 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.

SIGNATURE:

Jeffrey F. Eisenberg

305-575-6000

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT  
FLORI ROBERTS, INC.  
Question 12 & 13**

**D/P**

**Beier, Thomas**

**4400 Biscayne Boulevard, Miami, FL 33137**

**D/S**

**Tabernilla, Armando A.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**T**

**Siegel, Jordan**

**4400 Biscayne Boulevard, Miami, FL 33137**

**AS**

**Eisenberg, Jeffrey F.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**AS**

**Nation, Marianne Hurd**

**4400 Biscayne Boulevard, Miami, FL 33137**