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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

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TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

V65953

(4)

SILVERMAN, SELEY, WENDER, KOONIN & CHAPLIN, P.A.

Principal Place of Business Mailing Address 21000 NE 28TH AVE 21000 NE 28TH AVE NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/23/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0357304 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SILVERMAN, BARRY J 21000 NE 28TH AVE 62 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33180 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ■ Addition TITLE 1.1 TITLE SILVERMAN, BARRY J NAME 1.2 NAME 21000 NE 28TH AVE STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE P/D NAME WENDER, STEPHEN S 2.2 NAME 21000 NE 28TH AVE STREET ADDRESS 2.3 STREET ADDRESS NORTH MIAMI BCH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE CHAPLIN, PAUL B 3.2 NAME 21000 NE 28TH AVE STREET ADDRESS 3.3 STREET ADDRESS NORTH MIAMI BCH FL CITY-ST-ZIP 3.4. CITY - \$1 - ZIP Change DELETE Addition TITLE 4.1 TITLE SELEY, FREDERICK B NAME 4. 2 NAME 21000 NE 28TH AVE STREET ADDRESS 4.3 STREET ADDRESS NORTH MIAMI BCH FL CITY-ST-ZIP 4.4 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 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 charged, or on an attachment with an authorise.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

☐ DELETE

DELETÉ

CNATURE STATE OF WHOME

KOONIN, MICHAEL M

NORTH MIAMI BCH FL

2100 NE 28TH AVE

2 Jular

(305)937-1999

Change

Change

Addition

Addition

FILED

Feb 20 1998 8:00am

Secretary of State