

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000093412 (1) 1. Corporation Name OSHEROFF-WITTELS FAMILY CORP			
Principal Place of Business 12280 NE 14TH AVENUE SUITE 2000 NORTH MIAMI FL 33161 US		Mailing Address 12280 NE 14TH AVENUE SUITE 2000 NORTH MIAMI FL 33161 US	
2. Principal Place of Business 21 16400 N.W. 2 <sup>nd</sup> Ave 22 Suite # 203 23 MIAMI, FLORIDA 24 33169		2a. Mailing Address 26 16400 N.W. 2 <sup>nd</sup> Ave. 27 Suite # 203 28 MIAMI, FLORIDA 29 33169	
9. Name and Address of Current Registered Agent OSHEROFF, MARC A. 12280 NE 14TH AVENUE SUITE 1000 NORTH MIAMI FL 33161		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Suite # 203 84 City MIAMI FL 85 Zip Code 33169	
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: <i>Marc A. Osheroff</i> Marc A. OSHEROFF President 4/12/98 (Signature, type or print name of registered agent and file if applicable) (Not a Registered Agent's signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE D NAME OSHEROFF, MARC A. STREET ADDRESS 12280 NE 14TH AVENUE CITY-ST-ZIP NORTH MIAMI FL TITLE D NAME WITTELS, NEIL STREET ADDRESS 12280 NE 14TH AVENUE CITY-ST-ZIP NORTH MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/07/1995	
4. FEI Number 65-0637811	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

SIGNATURE:

*Marc A. Osheroff* Marc A. OSHEROFF 4/12/98 305-940-6645

CR2E034 (10/97)