Pg. 1 of 2

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.)

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

97 SEP 15 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 547637 (9)

1. Corporation Name
HYE INVESTMENTS, INC.

Principal Place of Business
775 NE 79th St.
SUITE 6
MIAMI FL 33138
US

Mailing Address
Melanie Missirlian
479 Sunset Dr
Hallandale, FL 33009-6539
N.W.F.

DO NOT WRITE IN THIS SPACE

Date Incorporated or Qualified	3a. Date of Last Report
09/26/1977	06/28/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-1768929 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MISSIRLIAN MELANIE
1424 GOROLLA AVENUE
CORAL GABLES FL 331[illegible]

Melanie Missirlian
479 Sunset Dr
Hallandale, FL 33009-6539
N.W.F.

10. Name and Address of New Registered Agent

81 Name

Street Address (P.O. Box Number is Not Acceptable)

84 City **FL** 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] 7-30-97
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	PDST ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MISSIRLIAN, MELANIE	1.2 NAME	500002295935 2
STREET ADDRESS	1424 GOROLLA	1.3 STREET ADDRESS	-09/17/97--01092--020
CITY-ST-ZIP	CORAL GABLES	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	A. Allan 9/15/97
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (4/97)

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.

305-659-2347

SIGNATURE: [signature] 7-30-97 954-457-3537

P O. Box 141054
Coral Gables, Fl 33114-1054
July 30. 1997

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: ANNUAL REPORT OF HYE INVESTMENTS, INC. and
FILING FEE

DEAR SIRS:

I just received the " 2nd Notice " for 1997 PROFIT CORPORATION ANNUAL REPORT PACKET. It states that since this is the 2nd notice. I must send $250. instead of the usual $165.

Please be advised. I never received the first notice. Upon looking at it, I noticed the addresses are INCORRECT. and possibly this is why I never received any 1st notice. The address(mailing address) is written as "775 NE 7954. This makes NO SENSE. It would be difficult for one to decipher or guess what this address could be...could it be 7, 9. 5. 4th Ave , Ct., Rd.. St , Ln.. Way etc.or a combination of the numbers there. The correct address of the place of business is 775 N.E. 79 St. Suite B, Miami, Fl 33138. HOWEVER. I WOULD LIKE TO CHANGE THE MAILING ADDRESS TO P.O. BOX 141054 Coral Gables. Fl 33114-1054. I would also appreciate your chancing the address of box 12 "Officers and Directors" to the P.O. Box, as I expect by next year it may be different.

Enclosed please find the document #547637 filed out with a check for $165 Thank you for your attention to this matter.

Sincerely

MELANIE MISSIRLIAN

ENC.