

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

FILED

May 13 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 # F97000000408 (1)

1. Corporation Name
BALATE INTERNATIONAL LIMITED, INC.

Principal Place of Business

200 INDUSTRIAL DR BOX 2
ISLAMORADA FL 33036

Mailing Address

200 INDUSTRIAL DR BOX 2
ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

4. FEI Number

APPLIED FOR 98-0166193

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
1500 MIAMI CTR
201 S BISCAYNE BLVD
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE DCP
NAME PENISTON, J. FRANK
STREET ADDRESS COMPASS POINT BLDG, 9 BERMUDIANA RD
CITY-ST-ZIP HAMILTON, HM11, BERMUDA

TITLE D
NAME ARAWAK TRUST COMPANY LIMITED
STREET ADDRESS ARAWAK CHAMBERS, RD TOWN, TORTOLA
CITY-ST-ZIP BRITISH VIRGIN ISLDS

TITLE D
NAME SHR NOMINEES LTD.
STREET ADDRESS ARAWAK CHAMBERS, RD TOWN, TORTOLA
CITY-ST-ZIP BRITISH VIRGIN ISLDS

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 DCP
1.2 NAME OLCHOWIK, DIANE
1.3 STREET ADDRESS COMPASS POINT BLDG, 9 BERMUDIANA RD
1.4 CITY-ST-ZIP HAMILTON, HM11, BERMUDA

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 ALTERNATE DIRECTOR
4.3 STREET ADDRESS GALLIENNE, SARAH-JANE
4.4 CITY-ST-ZIP COMPASS POINT BLDG, 9 BERMUDIANA RD
HAMILTON, HM11, BERMUDA

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

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

876 MILLIONNAIRIE DIRECTOR

23/1/1998

CR2E034 (10/97)