

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

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G86889 (4)
1. Corporation Name
REVELL INVESTMENTS INTERNATIONAL, INC.



Principal Place of Business 8770 SW 8TH ST SUITE 200 CORAL GABLES FL 33134 US	Mailing Address 3770 SW 8TH ST SUITE 200 CORAL GABLES FL 33134-3163 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/22/1984	3a. Date of Last Report 04/23/1996	4. FEI Number 59-2375666	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent REVELL, WALTER L. 3770 SW 8TH ST SUITE 200 CORAL GABLES FL 33134	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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	NAME	1.1 TITLE	1.2 NAME
CD	REVELL, WALTER L. 3770 SW 8TH ST STE 200 CORAL GABLES FL	☐ Change ☐ Addition	
PDS	REVELL, SHEILA W. 8770 SW 8TH ST STE 200 CORAL GABLES FL	☐ Change ☐ Addition	3770 SW 8TH ST STE 200
VD	REVELL, KEITH D. 3770 SW 8TH ST STE 200 CORAL GABLES FL	☐ Change ☐ Addition	
VDI	ELMSUE, DINA R. 3770 SW 8TH ST STE 200 CORAL GABLES FL	☐ Change ☐ Addition	
VD	REVELL, ELLIOT N. 3770 SW 8TH ST STE 200 CORAL GABLES FL	☐ Change ☐ Addition	
		☐ Change ☐ Addition	

4. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER L. REVELL
CHAIRMAN & CEO

APRIL
5, 1997

305/
567-1888

CR2E034 (9/96)