

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000042921 (3)

1. Corporation Name
SAO PAULO CORPORATION

Principal Place of Business 350 ISABELLA DR SUITE 150-25 LONGWOOD FL 32750 US	Mailing Address 350 ISABELLA DR SUITE 150-25 LONGWOOD FL 32750 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/02/1995

4. FEI Number
59-3322402

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 6752 Villas Drive Suite, Apt. #, etc. 22 City & State 23 Boca Raton, FL Zip 24 33433	2a. Mailing Address 25 6752 Villas Drive Suite, Apt. #, etc. 26 City & State 27 Boca Raton, FL Zip 28 33433 Country 29 USA 30
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9. Name and Address of Current Registered Agent

JOHNSON, BARRY
350 ISABELLA DR
LONGWOOD FL 32750

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	6752 Villas Drive		Boca Raton FL	33433

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 *Barry Johnson* Barry Johnson

DATE 2/17/98

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	JOHNSON, BARRY	
STREET ADDRESS	5850 LAKEHURST DRIVE, SUITE 100	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VSD	☐ DELETE
NAME	JOHNSON, LINDA	
STREET ADDRESS	5850 LAKEHURST DRIVE, SUITE 100	
CITY-ST-ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	6752 Villas Drive
1.4 CITY-ST-ZIP	Boca Raton, FL, 33433
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	6752 Villas Drive
2.4 CITY-ST-ZIP	Boca Raton, FL, 33433
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
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; that I am 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 unchanged, or as an attachment with an address.

SIGNATURE *Barry Johnson* Barry Johnson President 2/17/98 (P95000042921)

CR2E034 (10/97)