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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000032885 (1)

CLASSIC PROPERTIES (U.S.A.), INC.

FILED May 18 1998 8:00am Secretary of State



Principal Place	e of Business	Mailing Address			. 13011401 Ha tatte dient datet datet datet datet abied triff frant fallt ibibt ditt ibibt
1101 BRICKEL MIAMI FL 331:	.L AVENUE. SUITE 1400 91	1101 BRICKELL AVENUE. MIAMI FL 33131	1101 BRICKELL AVENUE. SUITE 1400		
MICAMI I E ODII	01	MINMI I L DOID!			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					04/10/1996
	ace of Business	2a. Mailing Address			4. FEI Number Applied For
21SHAPO.	FREEDMAN & BLOOM, P. A	26 LOEB, BLOCK	& PARTNERS,	LLI	P 13-3883736 Not Applicable
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
22 200 SO City & State	OUTH BISCAYNE, STE. 475	027 505 PARK AVE	9TH FLOOR		Fee Required
		City & State			6. Election Campaign Financing \$5.00 May Be
23 MIAMI, Zip	Country	28 NEW YORK, NY	Country		Trust Fund Contribution
24 33131	25	7.77	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
24	9. Name and Address of Current I	1	30[10. Name and Address of New Registered Agent
PLOOM LEOMADD LI					
SOUTH FL					LORIDA RESIDENT AGENTS, INC.
	MI FL 33131	,			ss (P.O. Box Number is Not Acceptable) PH BISCAYNE BLVD., SUITE 4750
- CHIM	MAN &F 22 12 1		83	POUT	.ii BISCAINE BEVD., SOITE 4750
			84 City	т	FL 85 Zip Code 33131
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 mith, and accept the optional Section 607.0505, Florida Statutes.					
	in tantilial will, and according to obligate	nistrit section on Justo, Fic			
SIGNATURE .	Signature, yped or present name of regelevent agent a	nod trite if applic abil. (NOTE	LEONARD H	BL e required	LOOM 4/29/98 dyler reinstating)
12.	OFFICERS AND I		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	ÖΡ	DELETE	\$.1 TITLE	1	Change Addition
NAME	GIBSON, SELENA		1.2 NAME		
STREET ADDRESS	THE TROPIC ISLE BUILDING		1.3 STREET ADDRESS		
CITY-ST-ZIP	BRITISH VIRGIN ISLANDS 00		1.4 CITY - ST - ZIP		
TITLE	ŌŚ	DELETE	2.1 TITLE		☐ Change • Addition
NAME	PAGE, RAYMOND		2.2 NAME	l	
STREET ADDRESS	THE TROPIC ISLE BUILING		2.3 STREET ADDRESS	1	
CITY-ST-ZIP	BRITISH VIRGIN ISLANDS 00		2 4 CITY-ST-ZIP	i .	•
TITLE	DVP	DELETE	3.1 TITLE	DVE	Change Addition
NAME	KEULS, ANDREW		3.2 NAME		rle, Mathilda
STREET ADDRESS	THE TROPIC ISLE BUILDING		3.3 STREET ADDRESS		Tropic Isle Building
CITY-ST-ZIP	BRITISH VIRGIN ISLANDS 00		3.4. CITY - ST - ZIP		itish Virgin Islands
TITLE		☐ DELETE	4.1 TITLE	DLI	Change Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY - ST - ZIP		
TITLE		DELETE	5.1 YOLE	1	Change Addition
NAME			5.2 NAME	[
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY - ST - ZIP	1	
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
indicated of officer or o	on this annual report or supplemental a director of the comporation or the receive	nnual réport is true and á cce er or trustee empowered to e	r the exemption state trate and that my sig	gnature	ection 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an red by Chapter 607, Florida Statutes; and that my name appears in
Block 12 o	or Block 13 if changed, or on an attachr	nent with an address.			