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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000022191 (5)

CAMPIONE, INC.

FILED May 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1717 NO BAYSHORE DRIVE. #3839 1717 NO BAYSHORE DRIVE, #3839 MIAMI FL 33132 MIAMI FL 33132 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/05/1997 2. Principal Place of Business ; 7/P 2a. Mailing Address Applied For Bay Shore PR 1718 N. 65-0750150 .Barshore DR Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 図 1044 1044 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be F1, miami 23 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 33132 USA IS/A Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROBINSON, BEVERLY D 1717 NO BAYSHORE DRIVE #3839 82 MIAMI FL 33132 83 liam 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 partition with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE or registered agent and titio if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (10/97 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE ROBINSON, BEVERLY D NALÆ 12 NAME 1717 NO BAYSHORE DRIVE, #3839 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33132** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Change Addition TITLE 21 TITLE Patrick G. #1044
Bayshore DR. #1044 Beeson. 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 33132 FI. miami CITY - ST - ZIP 2.4 CITY - ST-ZIP Change DELETE 55#-531-78-0940 Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 frue 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 en an attachment with an address.

SIGNATURE

305-393-1510