FILED



PLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

| | 1333 | , 2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | AG 51 31 39 |
|---|---|---|---------------------------|---------------------|---|
| DOCUMENT # P9800004197 1. Corporation Name | | | | | 99 MMR 23 FM 3: 39 |
| FEBRUA | RY PROJECT I CORP. | | | | ATTAIN SEE FLORIDA |
| | | | | | |
| Principal Place | e of Business | Mailing Address | | | |
| 7695 S.W. 1047 MIAMI FL 3315 | th St. Ste. 210 6 | 7695 S.W. 104TH ST. STE. 2 MIAMI FL 33156 | 210 | | DO NOT WINTE IN THE ODAGE |
| | | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified |
| | | | | | 01/14/1998 |
| 2. Principal P | lace of Business | 2a. Mailing Address | | | 4. FET Number Applied For |
| 21 | | 26 | | | Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired [] \$8.75 Additional |
| 22 | | 27 | | | Fee Required |
| City & Stat | e | City & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23] Zip | Country | 28 } Zip | Country | | Trust Fund Contribution Added to Fees |
| 24 | [25] | 29 3 | | | 8. This corporation owes the current year Intangible Personal Property Tax. [1] Yes [1] No |
| 27) | 9. Name and Address of Current | | ol (| | 10. Name and Address of New Registered Agent |
| | | | 81 | Name | ne e |
| | MAN, ERIC P | | 82 | Street | eet Address (P.O. Box Number is Not Acceptable) |
| | 5 S.W. 104TH ST. STE. 210 | | [" | 0 | secretary (i.e. 2.12 Hamas is the common |
| MIAI | MI FL 33156 | | 83 | | |
| | | | 84 | City | |
| | | | | | FL |
| 11. Pursuant office or r | to the provisions of Sections 607.0502 egistered agent, or both, in the State of | i and 607.1508, Florida Statutes, If Florida, Such change was auti | , the above iorized by | e-named the core | nod corporation submits this statement for the purpose of changing its registered or poration's board of directors. Thereby accept the appointment as registered. |
| agent. I a | ni familiar with, and accept the obligati | ons of, Section 607.0505, Florid | a Statutes | , | |
| SIGNATURE | Signature, typed or printed name of registered agent | Marko, Milatti ata - Marti In | salan (Asin | والرواجة | contributed to stately: |
| 12. | OFFICERS AND | | I 13. | i sijini i i | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | DP | [DELETE | 1.1 THE | | [1] Change [1] Addition |
| NAME | LITTMAN, ERIC P | | 1.2 NAME | | |
| STREET ADDRESS | 7695 S.W. 104TH ST. STE. 210 |) | 13 STREET | ADDRESS | ss |
| CITY-ST-ZIP | MIAMI FL 33156 | | 14 CITY-S | 1- <i>7</i> iP | |
| TITLE | | [] DELETE | 2.1 THUE | | [] Change [] Addition |
| NAME | | | 2.2 NAME | | |
| STREET ADDRESS | | | 23STREET | | ·SS |
| CITY-ST-ZIP | | Florers | 2.4 OTY-5 | T-ZIP | 300002815873-78 -03/23/99-01083 ³⁰ -004 ^{Addon} |
| TITLE | | [_] DECETE | 31 TILLE | | -03/23/3901 683¹⁹⁴-004 Addition |
| NAME PERSONAL ADDRESS | | | 3 2 NAME | ADODEK : | ***1500.00 ****150.00 |
| STREET ADDRESS | | | 33 STREET 34 CITY-S | | 99 |
| TITLE | | [] DELETE | 41 TITLE | | [] Change [] Addition |
| NAME | | ** * | 4 2 NAME | | |
| STREET ADDRESS | | | 43 \$!REE! | ADDRESS | :\$5 |
| CITY-ST-ZIP | | | 44 CH Y-S | | |
| TITLE | | [] DECETE | 51 TITLE | | [Change [] Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 53STREFT | ADDRESS | rss |
| CITY-ST-ZIP | | | 54 City-S | - 261 | مد ک |
| TITLE | | []] DELETE | 6 1 TITLE | | [] Change [] Change |
| NAME | | | 6.2 NAME | | < r/> |
| STREET ADDRESS | | | 63 STREET | ADURESS | 55 ₁ |

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, with all other like empowered.

SIGNATURE:

ERIC P. LITTMAN 2/24/99

305-663-9333