

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 528046 (6) 1. Corporation Name CARDIFF INVESTMENTS, INC.		

Principal Place of Business *Gunster, Yoakley, ET AL 2 S. Biscayne Blvd., #3400 Miami, Florida 33131	Mailing Address Same
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DO NOT WRITE IN THIS SPACE

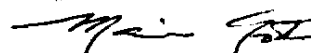
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/07/1977	
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc	4. FEI Number 59-1749558		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent Valdes-Fauli Corporate Services, Inc. 2 S. Biscayne Blvd., #3400 Miami, Florida 33131		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		FL	

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		DATE	
Signature of and printed name of registered agent and title of corporation		(NOTE: Registered Agent's signature required when reinstating)	
12. OFFICERS AND DIRECTORS			
TITLE	S/T/D	☐ DELETE	
NAME	Asturias, Yvonne T.		
STREET ADDRESS	2 S. Biscayne Blvd., #3400		
CITY-ST-ZIP	Miami, Florida 33131		
TITLE	V	☐ DELETE	
NAME	Valdes-Fauli, Raul E.		
STREET ADDRESS	2 S. Biscayne Blvd.		
CITY-ST-ZIP	Miami, Florida 33131		
TITLE	P/D	☐ DELETE	
NAME	Asturias, Mario		
STREET ADDRESS	2 S. Biscayne Blvd., #3400		
CITY-ST-ZIP	Miami, Florida 33131		
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			
11 TITLE		☐ Change ☐ Addition	
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE		☐ Change ☐ Addition	
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		☐ Change ☐ Addition	
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		☐ Change ☐ Addition	
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		☐ Change ☐ Addition	
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		☐ Change ☐ Addition	
62 NAME			
63 STREET ADDRESS			
64 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 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:  **Mario A. Asturias** 4/6/98 (305) 376-6023

CR2E034 (10/97)