SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 06 1996 8:00 am
Secretary of State

DOCUMENT # 243928

1. Corporation Name

U.S. GULF HOLDINGS, INC.

Principal Place of Business
250 Bird Road
Suite 104
Coral Gables, Fl. 33146

Mailing Address
SAME

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified: 1/61

3a. Date of Last Report: 6/9/95

4. FEI Number: 59-1786396 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Merrill Bookstein, Esq
4800 N. Federal Hwy.
Ft. Lauderdale, Fl. 33431

10. Name and Address of New Registered Agent

81 Name: David Feliu, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): Suite 302
83 250 Bird Road
84 City: Coral Gables, Fl. FL
85 Zip Code: 33146

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: R. David Feliu — 7/30/96
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St. Zip	Delete
P/D	Philip G. Nelson, Sr.	1100 Peebles Rd.	Kingsland, Ga. 31548	☒
S/T	Frank Metzger	2757 NE 19th Street	Ft. Lauderdale, Fl. 33305	☒
D	Deonarine Sugrim	Crabwood Creek	Corentine, Berbice, Guyana	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St. Zip	Change	Addition
P/D	Kenneth L. Jason	3206 S. Lakeview Circle	Ft. Pierce, Fl. 34949	☒	☐
S/D	John D. Henson	5757 SW 88 Ct.	Miami, Fl. 33173	☒	☐
D	Marvin L. Price	226 Rover Blvd.	Los Slmos, N.M. 87544	☒	☐
				☐	☐
	800001913628 -08/06/96--01074--028 ***8.75			☐	☐
	900001913629 -08/06/96--01074--029 ***225.00			☐	☐

CR2E034 (3/96)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: PRES KENNETH L. JASON 7/30/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
305-446-4704

8/6/12