| ANNUAL REPO<br>1996  | PN<br>PRT   | Si Si   | DEPARTMENT<br>andra B. Mortha<br>Secretary of Stat  | am<br>te   |   |   |  |  |
|--|---|---|---|--|---|---|--|--|
| DOCUMENT :<br>1. Corporation Name<br>ALESAM CORP   |   | 3 (   | 5)  |  |   |   |  |  |
| Principal Place of Business<br>201 S BISCAYNE BLVD.<br>MIAMI FL 33131<br>US  |   | Mailing Address<br>C/O SHUTTS<br>201 S. BISCA<br>MIAMI FL 3313<br>US      | INE BLVD., 16TH   | I FLOOR  | 3. Date Incorpor                                      | ated or Qualified                       | 3a. Date of Last   | Report   |
| 2. Principal Place of Busines  | S   | 2a. Mailing Address   | 3   |  | 4. FEI Numbor   |   | 04/18/   | Applied For  |
| I Suite, Apt. #, etc   |   | 26<br>Suite, Apt. #, et   | lc.   |  | 5. Certificate of t                                   | 90542                                   | \$8.7  | Not Applicable<br>5 Additional                               |
| City & State   | 11.07. <b> </b>   | 27<br>City & State  |   |  | 6. Election Cam                                       |   |  | Required   |
| Zip  | Country   | 28<br>Zip   | Cou   | intro  | Trust Fund Co   | Intribution                             | LJ Add   | ed to Fees   |
| 2  | · ¬   | 29  | 30  | r  | Florida Statute                                       | es []]Yes                               | intangible tax under<br>No   | s 199.032,   |
| RUBIN, ALLAN<br>201 S. BISCAYNE<br>16TH FLOOR  | BLVD.   |   | ·   | 83   | *** **,** = , * ** *                                  |   |  |  |
| 201 S. BISCAYNE<br>16TH FLOOR<br>MIAMI FL 33131<br>1. Pursuant to the provision<br>or registered agent, or be<br>familiar with, and accept   |   | nd 607.1508, Florida S<br>. Such change was au<br>n 607.0505, Florida Sta | statutes, the abo<br>horized by the c<br>dutes.   | 84 City  | oration submits this sta<br>ard of directors. I herek | tement for the pur<br>y accept the appo |  | <sup>2</sup> ip Code<br>registered office<br>d agent. I am   |
| 201 S. BISCAYNE<br>16TH FLOOR<br>MIAMI FL 33131<br>1. Pursuant to the provision<br>or registered agent, or br<br>familiar with, and accept<br>IGNATURE   |   | o toin ll'applicable.   | (NOTE: Registered   | 84 City  | ned when reinstaling)                                 |   | Pose of changing Its<br>prose of changing Its<br>pant as registere   | registered office<br>d agent. I am                           |
| 201 S. BISCAYNE<br>16TH FLOOR<br>MIAMI FL 33131<br>1. Pursuant to the provision<br>or registered agent, or be<br>familiar with, and accept<br>IGNATURE<br>Signature, typed or<br>2.<br>7LE<br>REFLADDRESS<br>2404 H<br>UCLL Y  | is of Sections 607.0502 a<br>oth, in the State of Fiorida<br>the obligations of, Section<br>preted name of registered agent ac  | o toin ll'applicable.   | (NOTE: Bogstered<br>13.<br>1, 1 TU<br>1,2 NA<br>1,3 ST  | 84   City     we-named corporation's bo     Apoint signature requints     Apoint signature requints     ILE     ME     REFT ADDRESS  | ned when reinstaling)                                 | HANGES TO OFFI                          | DATE<br>DATE<br>DATE<br>CERS AND DIRECT  | registered office<br>id agent. I am<br>ORS IN 12             |
| 201 S. BISCAYNE       16TH FLOOR       MIAMI FL 33131       1. Pursuant to the provision or registered agent, or be tamiliar with, and accept       GINATURE       Signature, typed or tamiliar with, and accept       GINATURE       Signature, typed or tamiliar with, and accept       Ide     PT       REIBEL     2404 H       HOLLYN     S       Me     BLUMB       2404 H     UNB       2404 H     DULYN   | is of Sections 607.0502 a<br>oth, in the State of Florida<br>the obligations of, Section<br>protect name of registered agent an<br>OFFICERS AND 1<br>, ALBERT S.<br>OLLYWOOD BLVD.    | d too It spoticable.<br>DIRECTORS   | (NOTE: Registered<br>13.<br>1.1 TI<br>1.2 NA<br>1.3 ST<br>1.4 CT<br>2.1 TI<br>2.2 NA<br>2.3 ST  | B4   City     we-named corporation's bo     Agent signature requirements     Agent signature requirements  < | ned when reinstaling)<br>ADDITIONS/C                  | HANGES TO OFFI                          | DAIL<br>DAIL<br>DAIL<br>ICERS AND DIRECT<br>& Change<br>acce   | registered office<br>d agent. I am<br>ORS IN 12              |
| 201 S. BISCAYNE     16TH FLOOR     MIAMI FL 33131     I. Pursuant to the provision<br>or registered agent, or br<br>familiar with, and accept     GNATURE     Signature, typed or     2.     LE     PT     ME     REIBEL     2404 H     HOLLYN     LF     S     BLUMB     REI ADDRESS     2404 H   | is of Sections 607.0502 a<br>oth, in the State of Florida<br>the obligations of, Section<br>OFFICERS AND<br>, ALBERT S.<br>OLLYWOOD BLVD.<br>WOOD FL<br>ERG, LESLIE<br>OLLYWOOD BLVD. | d teo II agnitestato.<br>DIRECTORS  | (NOTE: Registered<br>13.<br>1. 1 Ti<br>1. 2 NA<br>1. 3 ST<br>1. 4 CP<br>2. 1 Ti<br>2. 2 NA<br>2.3 ST<br>2.4 CP<br>3. 1 Tr<br>3.2 NA<br>3.3 ST   | B4   City     ver-named corporation's bo     Applied signature requirements     Applied signature requirements     ME     REFT ADDRESS     TY-ST-ZIP     TLE     ME     IV-ST-ZIP     TLE     ME     IV-ST-ZIP     TLE     ME     IV-ST-ZIP     TLE     ME     IREET ADDRESS   | ADDITIONS/C   | HANGES TO OFFI                          | DAIL<br>DAIL<br>DAIL<br>ICERS AND DIRECT<br>& Change<br>acce   | registered office<br>of agent. I am<br>ORS IN 12<br>Addition |
| 201 S. BISCAYNE       16TH FLOOR       MIAMI FL 33131       I. Pursuant to the provision or registered agent, or bratamiliar with, and accept       GNATURE       Signature, typed agent, or bratamiliar with, and accept       GNATURE       Signature, typed agent, or bratamiliar with, and accept       GNATURE       Signature, typed agent, or bratamiliar with, and accept       REF ADDRESS       ME       REELADDRESS       Y - S1 - ZIP       LE       WE       REELADDRESS       WE       REELADDRESS   | is of Sections 607.0502 a<br>oth, in the State of Florida<br>the obligations of, Section<br>OFFICERS AND<br>, ALBERT S.<br>OLLYWOOD BLVD.<br>WOOD FL<br>ERG, LESLIE<br>OLLYWOOD BLVD. | d mo if an Acado<br>DIRECTORS   | (NOTE: Registered<br>13.<br>1.111<br>1.2 NA<br>1.3 ST<br>1.4 CF<br>2.117<br>2.2 NA<br>2.3 ST<br>2.4 CF<br>3.117<br>3.2 NA<br>3.3 ST<br>3.4 CF<br>4.117<br>4.2 NA<br>4.3 ST                              | B4   City     ver-named corporation's bo     Agent signature requirements     Agent signature requirements     ITLE     ME     REET ADDRESS     TY - ST - ZIP     TLE     ME     IREET ADDRESS     TY - ST - ZIP     TLE     ME     IREET ADDRESS     TY - ST - ZIP     TLE     ME     IREET ADDRESS     TY - ST - ZIP     TLE     ME     IREET ADDRESS     TY - ST - ZIP     TLE     ME     IREET ADDRESS     TY - ST - ZIP     TLE   | ADDITIONS/C   | HANGES TO OFFI                          | PL    <br>pose of changing its<br>intment as registere<br>DAIL<br>ICERS AND DIRECT<br>& Change<br>ace<br>X Change  | registered office<br>of agent. I am<br>ORS IN 12<br>Addition |
| 201 S. BISCAYNE       16TH FLOOR       IGHH FLOOR       MIAMI FL 33131       I. Pursuant to the provision or registered agent, or bratamilian with, and accept       GNATURE       Signature, typed or       2.       IF       PT       ME       REIBEL       2404 H       HOLLYN       LF       S       ME       BLUMB       2404 H       HOLLYN       LF       S       ME       BLUMB       2404 H       HOLLYN       LF       ME       BLUMB       2404 H       HOLLYN       LF       ME       BLUMB       2404 H       HOLLYN       LF       ME       REEI ADDRESS       Y - S1 - ZIP       LE       ME       HE       ME       GE 1 ADDRESS | is of Sections 607.0502 a<br>oth, in the State of Florida<br>the obligations of, Section<br>OFFICERS AND<br>, ALBERT S.<br>OLLYWOOD BLVD.<br>WOOD FL<br>ERG, LESLIE<br>OLLYWOOD BLVD. |   | (NOTE: Registered<br>13.<br>1. 1 TI<br>1.2 NA<br>1.3 ST<br>1.4 CT<br>2. 1 TI<br>2.2 NA<br>2.3 ST<br>2.4 CT<br>3. 1 TI<br>3.2 NA<br>3.3 ST<br>3.4 CT<br>4.1 TT<br>4.2 NA<br>4.3 STI<br>5.2 NA<br>5.3 STI | B4   City     we-named corporation's bo     Apoint signature requirements     TILE     ME     REFT ADDRESS     TY-SI-7iP     TLE     ME     IREET ADDRESS     TY-SI-7iP     TLE     ME     IREET ADDRESS     TY-SI-7iP     TLE     ME     IREET ADDRESS     IY-SI-7iP     TLE     ME     REET ADDRESS     IY-SI-7iP     TLE     ME     REET ADDRESS     IY-SI-7iP     TLF     ME     REET ADDRESS     IY-SI-7iP     TLF     ME     REET ADDRESS     IY-SI-7iP     TLF  | ADDITIONS/C   | HANGES TO OFFI                          | PL  <br>pose of changing its<br>pointment as registere<br>DAIT<br>ICERS AND DIRECT<br>LCERS AN | registered office<br>of agent. I am<br>ORS IN 12<br>Addition |