FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # 651306 (3)

1. Corporation Name
SUPERMATIC INTERNATIONAL CORPORATION

Principal Place of Business
EAGLE BUILDING, SUITE 201
2980 MCFARLANE ROAD
COCONUT GROVE FL 33133

Mailing Address
ENGLE BLDG. #201
2980 MCFARLANE RD
COCONUT GROVE FL 33133-6030
US

2. Principal Place of Business
21 ENGLE BUILDING, SUITE 201
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: 11/08/1979
3a. Date of Last Report: 01/26/1996
4. FEI Number: 59-2258130 — 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
~~TAFFER, JACK J.~~
~~3301 NE 2ND AVENUE~~
~~MIAMI FL 33137~~

10. Name and Address of New Registered Agent
81 Name: LUCIA DOUGHERTY, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 1221 BRICKELL AVE,
83 GREENBERG TRAURIG,
84 City: MIAMI FL
85 Zip Code: 33131

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 [signature] LUCIA DOUGHERTY, ESQ. 3/7/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	MASRIEH, MICHAEL G	
STREET ADDRESS	2980 MCFARLANE RD #201	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE	PD	☐ DELETE
NAME	MASRIEH, ROBERT M	
STREET ADDRESS	2980 MCFARLANE RD #201	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE	SD	☐ DELETE
NAME	AZRAK, BEPPINA	
STREET ADDRESS	2850 MCFARLANE RD #201	
CITY-ST-ZIP	COCONUT GROVE FL	
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

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☑ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	2980 McFARLANE RD, #201.	
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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: [signature] PRESIDENT 3/7/97 (305) 446-4796
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #