

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

FILED
Feb 18 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 # 855374 (5)
1. Corporation Name
PROTEUS INVESTMENTS, INC.



Principal Place of Business
C/O ACF PROPERTIES GROUP INC.
4385 ROCK ISLAND ROAD
LAUDERHILL FL 33318
US

Mailing Address
% C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 C/O. JACK HARRIS JONES + KAUFMAN		26 % JACK HARRIS JONES + KAUFMAN		01/27/1983	
Suite, Apt. #, etc. SUITE 400 REYNOLDS PLAZA		Suite, Apt. #, etc. SUITE 400 REYNOLDS PLAZA		4. FEI Number	
22 1061 EAST INDIANTOWN ROAD		27 1061 EAST INDIANTOWN ROAD		59-2256415	
City & State		City & State		Applied For	
23 JUPITER FLORIDA		28 JUPITER FLORIDA		Not Applicable	
Zip		Country		5. Certificate of Status Desired	
24 33477		25 U.S.A.		27 <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
CT CORPORATIONS SYSTEMS
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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, typewritten or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLUMMER, RONALD	1.2 NAME	
STREET ADDRESS	2 RUE HONORE LABANDE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTE CARLO, MONACO	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLUMMER, SHAHNAZ	2.2 NAME	
STREET ADDRESS	2 RUE HONORE LABANDE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MONTE CARLO MO	2.4 CITY-ST-ZIP	
TITLE	VTD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCKER, KEITH	3.2 NAME	
STREET ADDRESS	RUE PAUL DUBOIS 86	3.3 STREET ADDRESS	
CITY-ST-ZIP	6890 LIBIN BELGIUM	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 a 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:

R.A. PLUMMER PRESIDENT 2/10/1998 (377) 93-30-16-26

CR2E034 (10/97)