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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F07550

(9)

FAIRHOLME U.S., INC.

70

Mailing Address

FILED Mar 17 1998 8:00am Secretary of State



SUITE 500 ORANDO FL 32601 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered displayed of registered of registered agent of the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered displayed or registered agent of the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered displayed or registered agent in the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered displayed in a minimal with, and acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered displayed in a minimal with, and acceptable of agents of Section 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered displayed in a minimal with, and acceptable of agents of Section 607 0502 period Statules. 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered displayed in a minimal with and acceptable to despitate of Section 607 0502 period Statules. 12. CFFICERS AND DIRECTORS 11. The acceptable of Section 607 0502 period Statules. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. The provision required where registered agent symbol r	Principal Plac	e or Business	Mailing Address	/SS			,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
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SUITE 500 ORLANDO FL 32801 83 84 City FL S5 Zip Code office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing, its registered agent, and except the obligations of, Section 67,005, Priorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and accept the obligations of, Section 67,005, Priorida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office of 7,005, Priorida Statutes, and accept the obligations of, Section 67,005, Priorida Statutes, and accept the obligations of, Section 67,005, Priorida Statutes, and accept the obligations of, Section 67,005, Priorida Statutes, and accept the obligations of, Section 67,005, Priorida Statutes, and accept the obligations of, Section 67,005, Priorida Statutes, and accept the obligations of, Section 67,005, Priorida Statutes, and accept the purpose of changing its registered office of the statutes of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the changing its registered of the submit of the purpose of changing its registered of the submit of the purpose of changing its registered of the submit of the	200 EAST ROBINSON STREET					et Address (P.O. Box Number is Not Acceptable)			
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11. Pursuant to the provisions of Sections 607:0502 and 607:1508, Florida Statutes, the above-named corporation submits this statement for the purcose of changing its registered office or registered agent, are 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. Lam femiliar with, and accept the obligations of, Section 607:0506, Florida Statutes. SIGNATURE Signature synd or precord name of registered agent and the first action 607:0506, Florida Statutes. Signature synd or precord name of registered agent and the first action 607:0506, Florida Statutes. Signature synd or precord name of registered agent and the first action 607:0506, Florida Statutes. Signature synd or precord name of registered agent and the first action 607:0506, Florida Statutes. Signature synd or precord name of registered agent and the first action 607:0506, Florida Statutes. Signature synd or precord name of registered agent action for action 607:0506, Florida Statutes. Signature synd or precord name of registered agent action for action 607:0506, Florida Statutes. Signature synd or precord name of registered agent action for action fo	UKI	MINDU PL 32001		٦					
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