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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F17231

(4)

INTERNATIONAL RESOURCES & INVESTMENT CORPORATION

Principal Place of Business Mailing Address 360 HARBOR DRIVE 360 HARBOR DRIVE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/20/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2554994 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional  $\mathbf{Z}$ 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible Yes □ No 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HASSAN, MOSTAFA F 360 HARBOR DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **KEY BISCAYNE FL 33149** 83 84 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, typiod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change ■ Addition TITLE HASSAN, NORAH NAME 1.2 NAME 360 HARBOR DRIVE STREET ADDRESS 1.3 STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HASSAN, MOSTAFA F. NAME 2.2 NAME 360 HARBOR DRIVE STREET ADDRESS 2.3 STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP VSD DELETE Change ☐ Addition TITLE 3.1 TITLE HASSAN, JOSEPH A. NAME 360 HARBOR DRIVE STREET ADDRESS 3.3 STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE HASSAN, SANEYA I. NAME 4. 2 NAME **360 HARBOR DRIVE** STREET ADDRESS 4.3 STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-ZIP 5.4 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 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 City - ST-ZIP

DELETE

SIGNATURE: /// /-:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Feb 16 1998 (005) 371-3001

\_\_\_ Change

Addition

**FILED** 

Feb 24 1998 8:00am

Secretary of State