

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

FILED

May 08 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 # F17592 1. Corporation Name Group One International Corp.			
Principal Place of Business 8770 S.W. 21 ST MIAMI, FL 33165		Mailing Address P.O. BOX 62-3276 MIAMI, FL 33152	
2. Principal Place of Business 21 8770 S.W. 21 ST Suite, Apt. #, etc. 22 MIAMI, FL City & State 23 33165 Zip 24 33165 Country		2a. Mailing Address 26 P.O. BOX 62-3276 Suite, Apt. #, etc. 27 MIAMI, FL City & State 28 33152 Zip 29 33152 Country	
3. Date incorporated or Qualified 01/30/81		4. F.E.I. Number 59-2057421	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent Roberto Carballo 8770 S.W. 21 ST MIAMI, FL 33165		10. Name and Address of New Registered Agent 81 Name Roberto Carballo 82 Street Address (P.O. Box Number is Not Acceptable) 8770 SW 21 ST 83 84 City MIAMI FL 85 Zip Code 33165	
11. Pursuant to the provisions of Sections 607.0102 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 Roberto Carballo (PRES.) DATE 4/22/98			
12. OFFICERS AND DIRECTORS TITLE PAT ☐ DELETE NAME ROBERTO CARBALLO STREET ADDRESS 8770 SW 21 ST CITY-STATE-ZIP MIAMI, FL 33165 TITLE SD ☐ DELETE NAME ROBERTO R. CARBALLO STREET ADDRESS 8770 SW 21 ST CITY-STATE-ZIP MIAMI, FL 33165 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-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-STATE-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 person 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 of this filing, or on an attachment with an address. SIGNATURE: Roberto Carballo (PRES.) DATE: 4/22/98 DAYTIME PHONE: 305-228-8996			

CR2E034 (10/97)