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

j, corporano	MENT # F546(E INVESTMENTS, INC.	05 (3)			1 1001104 TIB) 02112 01813 01111 0011 0011 0011 0011	11811 B.B.(1 8181) B.B.(1 3181	
Principal Place of Business Mailing Address					* 1 1 2 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1		
ONE S.E. THIRD AVE. SUITE 1400 MIAMI FL 33131 ONE S.E. THIRD AVE. SUITE 1400 MIAMI FL 33131					DO NOT WRITE IN THIS S	PACE	
					3. Date Incorporated or Qualified		
					12/04/1981		
2. Principal Place of Business		2e. Mailing Address	2e. Mailing Address		4, FEI Number	Applied For	
21		26	26		59-2187653	Not Applicable	
Suite, Apt. #, etc		Suite, Apt #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State	⊢		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Z ₁ p	Country	Zip 30	Zip Country		8. This corporation owes or has paid the current yeal Intangible Personal Property Tax due June 30. Yes No		
9 Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent		
COPROLITE CORPORATION				81 Name			
ONE SE THIRD AVE., STE. 1400 MIAMI FL 33131					82 Street Address (P.O. Box Number is Not Acceptable)		
					83		
				City	FL	85 Zip Code	
office or re	egistered agent, or both, in the St.	0502 and 607.1508, Florida Statutes, ale of Florida. Such change was aut oligations of, Section 607.0505, Florid	horized by	the coro	corporation submits this statement for the purpose of poration's board of directors. I hereby accept the appora-	changing its registered bintment as registered	
SIGNATURE	Signature, typed or printed name of registered	agent and title if anylicable (NOTE: R	legistered Ag	ent signature	required when reinstating) DATE		
12. OFFICERS AND DIRECTORS 13.				· • · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	DELETE	1.1 TITLE	Ţ		Change Addition	
NAME	DANITZ CHIDI EV	_	1.2 NAME	- 1			

SIGNATURE		· · · · · · · · · · · · · · · · · · ·							
Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE									
12.	OFFICERS AND DIRECTOR		13.	ADDITIONS/CHANGES TO OFFICERS					
TITLE	PD	☐ DELETE	1.1 THTLE		Change Addition				
NAME	PANITZ, SHIRLEY		1.2 NAME		·				
STREET ADDRESS	200 WINSTON DRIVE #1514		1.3 STREET ADDRESS						
CITY-ST-ZIP	CLIFFSIDE PARK NJ		1.4 CITY-ST-ZIP	l					
TITLE	VPS	DELETE	2.1 TITLE	V/Assistant Secretary	XXX Change Addition				
NAME	Frankel, melvin f	İ	2.2 NAME	FRANKEL, MELVIN F.					
STREET ADDRESS	ONE SE THIRD AVE., #1400		2.3 STREET ADDRESS	ONE SOUTHEAST THIRD AVE.	SUITE 1400				
CITY - ST - ZIP	MIAMI FL 33131		2. 4 CITY-ST-ZIP	MIAMI, FL 33131					
TITLE		☐ DELETE	3 1 TITLE	s	☐ Change ★★ Addition				
NAME			3.2 NAME	BLASS, STEPHEN A.					
STREET ADDRESS			3.3 STREET ADDRESS	ONE SOUTHEAST THIRD AVE.	SUITE 1400				
CITY-ST-ZIP			3.4. CITY - ST - ZIP	MIAMI, FL 33131					
TITLÉ		DELETE	4,1 TITLE	,	Change Addition				
NAME			4. 2 NAME						
STREET ADDRESS			4.3 STREET ADDRESS						
CITY-ST-ZIP			4.4 CITY - ST - ZIP						
TITLE		DELETE"	5.1 TITLE		Change Addition				
NAME			52 NAME						
STREET ADDRESS			5.3 STREET ADDRESS						
CiTY - ST - ZiP			5.4 CITY-ST-ZIP						
TITLE		DELETE	6.1 TITLE		☐ Change ☐ Addition				

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 of 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 attidress.

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Stephen A. Blass,

3/20/98

(305)377-9353

FILED

Mar 24 1998 8:00am

Secretary of State

ZEU34 (10/37)