

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 # F95000002253 (1)

1. Corporation Name

FICUS CORPORATION

Principal Place of Business

Mailing Address

3113 HIGHLAND AVE., WEST
BRADENTON FL 34205-2919

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BRADENTON FL 34205-2919

FILED
May 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1995

4. FEI Number

51-0356140

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 FICUS CORPORATION

26 1733 SOUTH 1100 EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1733 SOUTH 1100 EAST

27 SALT LAKE CITY UTAH

City & State

City & State

23 SALT LAKE CITY UTAH

28 SALT LAKE CITY UTAH

Zip

Zip

24 84105

29 84105

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMS, T. FAY
3113 HIGHWAY AVE., WEST
BRADENTON FL 34205-2919

81 Name

ROBIN KNUTH

82 Street Address (P.O. Box Number is Not Acceptable)

1858 KINZLE BLVD.

83

84 City

SARASOTA

FL

85 Zip Code

34236

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 607.0605, Florida Statutes.

SIGNATURE

ROBIN KNUTH

4/21/98 4/23/98

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☒ DELETE
NAME DIFUSAO DE EDUCACAO E. CULTURA S/A
STREET ADDRESS AV NOVE DE JULHO, 3166
CITY-ST-ZIP SAO PAULO SP

1.1 TITLE DIRECTOR / PRESIDENT ☐ Change ☒ Addition
1.2 NAME RICARDO YOUNG SILVA
1.3 STREET ADDRESS R. DUARTE LEITE, 69-
1.4 CITY-ST-ZIP SAO PAULO - SAO PAULO BRAZIL

TITLE CEO ☒ DELETE
NAME WILLIAMS, T. FAY
STREET ADDRESS 3113 HIGHLAND AVE., WEST
CITY-ST-ZIP BRADENTON FL 34205-2919

2.1 TITLE DIRECTOR / VICE-PRESIDENT ☐ Change ☒ Addition
2.2 NAME ITAMAR H. GOES SILVA
2.3 STREET ADDRESS AV. SAO CAMILO, 525
2.4 CITY-ST-ZIP SAO PAULO - SAO PAULO BRAZIL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME MELANIE C. Y. SILVA WYFFELS
3.3 STREET ADDRESS R. VIGARIO JOAO PONTES, 429
3.4 CITY-ST-ZIP SAO PAULO - SAO PAULO BRAZIL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SECRETARY ☐ Change ☒ Addition
4.2 NAME ALEXANDRE GAMBIRASIO SILVA
4.3 STREET ADDRESS 1733 SOUTH 1100 EAST
4.4 CITY-ST-ZIP SALT LAKE CITY UTAH 84105

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE TREASURER ☐ Change ☒ Addition
5.2 NAME JAIME A. B. ARIAS
5.3 STREET ADDRESS R. DO ORATORIO, 1708 CASA 02
5.4 CITY-ST-ZIP SAO PAULO - SAO PAULO BRAZIL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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.

SIGNATURE

4/23/98

4/23/98

89-487-2399

CR2E034 (10/97)