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Jun 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Jorthand Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005215

1. Corporation Name

Corporate Builders Inc.

Principal Place of Business

Mailing Address

Phillips Point, East Tower
777 S. Flagler Dr. Suite 909
West Palm Beach, FL 33401

3. Date Incorporated or Qualified

3a. Date of Last Report

7-27-95

4. FEI Number

Applied For

133812462

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 777 S. Flagler Dr

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 909

27 City & State

23 West Palm Beach, FL

28 City & State

Zip

Country

Zip

Country

24 33401

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ernest D. Chu
777 S. Flagler Dr. Suite 909
West Palm Beach, FL 33401

81 Name

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

83

84 City

FL

85 Zip Code

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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Ernest D. Chu

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

(NOTE: Registered Agent signature required when reinstating)

4/30/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Senior Managing Director ☐ DELETE
NAME Ernest Chu
STREET ADDRESS 777 S. Flagler Dr. Suite 909
CITY-ST-ZIP West Palm Beach, FL 33401

1.1 TITLE ☐ Change ☐ Addition

TITLE Managing Director ☐ DELETE
NAME Glenn Bierman
STREET ADDRESS 777 S. Flagler Dr. Suite 909
CITY-ST-ZIP West Palm Beach, FL 33401

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002209258
-06/11/97--01109--002
***165.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)