


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

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90152 042 \*\*\*158.75

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|  |   |   |
|--|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999 |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # K34113

1. Corporation Name  
SORENIM INVESTMENTS, INC.

|   |   |
|---|---|
| Principal Place of Business<br>2665 S. BAYSHORE DR<br>SUITE 703<br>MIAMI FL 33133<br>US | Mailing Address<br>2665 S. BAYSHORE DR<br>SUITE 703<br>MIAMI FL 33133<br>US |
|---|---|



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |   |                               |
|--------------------------------|---------|---------------------|---------|---|-------------------------------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 3. Date Incorporated or Qualified<br>09/20/1988   |                               |
| 21                             |         | 26                  |         | 4. FEI Number<br>65-0120006   | Applied For<br>Not Applicable |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required   |                               |
| 22                             |         | 27                  |         | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                     |                               |
| City & State                   |         | City & State        |         | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                               |
| 23                             |         | 28                  |         |   |                               |
| Zip                            | Country | Zip                 | Country |   |                               |
| 24                             | 25      | 29                  | 30      |   |                               |

|   |  |  |  |  |                      |
|---|--|--|--|--|----------------------|
| 9. Name and Address of Current Registered Agent<br>WORLD CORPORATE SERVICES, INC.<br>2665 S. BAYSHORE DR<br>SUITE 703<br>MIAMI FL 33133 |  |  |  | 10. Name and Address of New Registered Agent                                       |                      |
|   |  |  |  | 81 Name<br>World Corporate Services, INC.  |                      |
|   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br>2665 South Bayshore Drive |                      |
|   |  |  |  | 83 Suite 703   |                      |
|   |  |  |  | 84 City<br>Miami   | 85 Zip Code<br>33133 |

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 Timothy D. Richards, President, 01/14/99 DATE

|                            |                                |                                 |  |   |   |  |  |
|----------------------------|--------------------------------|---------------------------------|--|---|---|--|--|
| 12. OFFICERS AND DIRECTORS |                                |                                 |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |  |  |
| TITLE                      | PD                             | <input type="checkbox"/> DELETE |  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       | BALLON, ANDRES                 |                                 |  | 1.2 NAME  |   |  |  |
| STREET ADDRESS             | 201 CRANDON BLVD #337          |                                 |  | 1.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                | KEY BISCAVNE FL                |                                 |  | 1.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      | D                              | <input type="checkbox"/> DELETE |  | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       | BALLON, MARIA LOURDES DE       |                                 |  | 2.2 NAME  |   |  |  |
| STREET ADDRESS             | 201 CRANDON BLVD #337          |                                 |  | 2.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                | KEY BISCAVNE FL 33149          |                                 |  | 2.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      | AS                             | <input type="checkbox"/> DELETE |  | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       | RICHARDS, TIMOTHY D            |                                 |  | 3.2 NAME  |   |  |  |
| STREET ADDRESS             | 2665 S. BAYSHORE DR, SUITE 703 |                                 |  | 3.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                | MIAMI FL 33133                 |                                 |  | 3.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      |                                | <input type="checkbox"/> DELETE |  | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       |                                |                                 |  | 4.2 NAME  |   |  |  |
| STREET ADDRESS             |                                |                                 |  | 4.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                |                                |                                 |  | 4.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      |                                | <input type="checkbox"/> DELETE |  | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       |                                |                                 |  | 5.2 NAME  |   |  |  |
| STREET ADDRESS             |                                |                                 |  | 5.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                |                                |                                 |  | 5.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      |                                | <input type="checkbox"/> DELETE |  | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       |                                |                                 |  | 6.2 NAME  |   |  |  |
| STREET ADDRESS             |                                |                                 |  | 6.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                |                                |                                 |  | 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, with all other like empowered.

SIGNATURE: Timothy D. Richards DATE: 01/14/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)