FILE NOW. FILING FEE AFTER MAY 1 IS $500.00

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 03 1998 8:00am
Secretary of State

DOCUMENT # L05430 (8)

1. Corporation Name
ARME INVESTMENTS, INC.

[redacted]

Principal Place of Business	Mailing Address
1 SE 3RD AVENUE SUITE 1400 MIAMI FL 33131 US	ONE SOUTH THIRD AVE. SUITE 1400 MIAMI FL 33131-1777 US

2. Principal Place of Business: 21 13006 SW 120 St.	2a. Mailing Address: 26 13000 SW 120 St.
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23 Miami Florida	City & State: 28 Miami Florida
Zip: 24 33166 — 25 Country: Dade	Zip: 29 33186 — 30 Country: Dade

3. Date Incorporated or Qualified: 07/27/1989
3a. Date of Last Report: 3/04/97
4. FEI Number: 65-0135122 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
COPROLITE CORPORATION
ONE ~~SOUTHEAST THIRD~~ AVE.
~~SUITE 1400~~
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name: Int. Real Estate Enterprises, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): ~~13000 S.W.~~ 120 STREET
83
84 City: ~~Miami, Florida 33186~~ 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 accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Ivanka Marelic-Frojo IVANKA MARELIC- FROJO 5/15/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	VASQUEZ, MIGUEL	
STREET ADDRESS	13000 S.W. 120TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-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-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
6.4 CITY-ST-ZIP		

500002550875
-06/08/98--01049--004
****558.75

INTERNATIONAL REAL ESTATE ENTERPRISES, INC.
MANAGEMENT ARME
256
3/4 1997
63-8376/2670
107
PAY TO THE ORDER OF Fla. Dept. of Secretary of State $ 173.75
One hundred seventy three & 75/100 DOLLARS
BankAtlantic A Federal Savings Bank
Kendall Drive
11400 No. Kendall Dr.
Miami, Fl 33176
FOR 65-0135122/L05430
⑆267083763⑆ 0055173577⑈ 0256

CR2E034 (9/96)

14. I do 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: Director 5/15/98 (305) 233-8872
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #