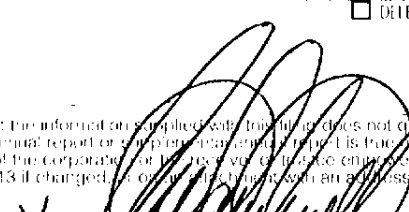


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000001711 (0)					
1. Corporation Name STK CORPORATION					
Principal Place of Business c/o 801 Brickell Ave., #914 Miami FL 33131			Mailing Address c/o Garry Nelson, Esq. 801 Brickell Ave., #914 Miami FL 33131		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/03/1992	
21 Suite, Apt. #, etc.		26 c/o Garry Nelson, Esq.		4. FEI Number 65-0512732	
22 City & State		27 801 Brickell Ave., #914		Applied For ☐ Not Applicable	
23 Zip		28 Miami FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 33131		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 Country		30 USA		8. This corporation owes or has paid the current year 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	
Garry Nelson, Attorney at Law 801 Brickell Ave., Suite 914 Miami FL 33131				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 accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
1.2 NAME D Mello, Mario J.					
1.3 STREET ADDRESS Rua Guamaranga, 1530					
1.4 CITY - ST - ZIP Sao Paulo SP 04220-020, Brazil					
2.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
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)(a) Florida Statutes. I further certify that the information indicated on this annual report or supplementary information 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; that I have given my consent to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed in or added to the corporation's records.

SIGNATURE:  AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/98

c/o(305) 374-2002

CR2E034 (10/97)

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