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FILED
Apr 21 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 # P93000000574 (2)

1. Corporation Name
INVESTCO, INC.



Principal Place of Business

Mailing Address

899 W CYPRESS CREEK RD
SUITE 317
FT. LAUDERDALE FL 33309
US

899 W CYPRESS CREEK RD.
SUITE 317
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3333 W. Commercial Blvd.

Suite, Apt. #, etc.

22 111

City & State

23 Ft. Lauderdale, FL

Zip

Country

24 33309

25

US

2a. Mailing Address

26 3333 W. Commercial

Suite, Apt. #, etc.

27 111

City & State

28 Ft. Lauderdale, FL

Zip

Country

29 33309

30

US

3. Date Incorporated or Qualified

12/28/1992

4. FEI Number

65-0428475

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

9. Name and Address of Current Registered Agent

TANEN, JEFFREY S. ESQ.
GOLDSTEIN & TANEN, P.A.
ONE BISCAYNE TWR.#3250,TWO S.BISCAYNE BLVD
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

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 PD ☐ DELETE

NAME FONG, MICHAEL C.
STREET ADDRESS 899 W CYPRESS CREEK RD. SUITE 317
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☐ DELETE

NAME EL-HADDAD, OSAMA
STREET ADDRESS 899 W CYPRESS CREEK RD SUITE 317
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☐ DELETE

NAME MAGDI, JAMEEL
STREET ADDRESS 1 RUE DES GENETS
CITY-ST-ZIP MONTE CARLO MONACO

TITLE ST ☐ DELETE

NAME LOVELL, RICHARD C.
STREET ADDRESS 899 W. CYPRESS CREEK RD. SUITE 317
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3333 W. Commercial Blvd., Suite 111
Ft. Lauderdale, FL 33309

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change ☐ Addition
3333 W. Commercial Blvd., Suite 111
Ft. Lauderdale, FL 33309

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☒ Change ☐ Addition
3333 W. Commercial Blvd., Suite 111
Ft. Lauderdale, FL 33309

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 any attachment with an address.

SIGNATURE

Richard C. Lovell

4/15/98

3333 W. Commercial Blvd.

CR2E034 (10/97)