FILED

Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90114 007 ***150.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000013372

| Corporation | 1 Name | | | | | |
|---|--|----------------------------------|--------------------|-----------------------|--|------------------------|
| SABRUS | INC. | | | | | |
| | | | | | | |
| | | | | | | |
| Principal Place of Business Mailing Address | | | | | | |
| 2 S. BISCAYEN BLVD. #3400 #3400 | | | | | • | |
| #3400 MIAMI FL 33131 | | #3400 MIAMI FL 33131 | | | DO NOT WRITE IN THIS SPACE | |
| US US | | | | | 3. Date Incorporated or Qualifed | |
| | | | | | 02/23/1993 | |
| Principal Place of Business 2a. Maili | | 2a. Mailing Address | Mailing Address | | 4. FEI Number | Applied For |
| 21 2 | | 26 | | | 00 040000 | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | # Cortifocto of Status Desired | Additional Required |
| | | 27 | City 9 Chata | | | · — |
| City & State | | ⊢ , ′ | City & State | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | |
| Zip Country | | | Zip Country | | 8. This corporation owes the current year Intangible | |
| 24 | 25 29 30 | | | | | □ Mo |
| 241 | 9. Name and Address of Current | | ,,, | | 10. Name and Address of New Registered Agent | |
| | | | 8 | 1 Name | | |
| VALDES FAULI CORPORATE SERVICES INC | | | | 2 Stroot Add | ress (P.O. Box Number is Not Acceptable) | |
| 2 S. BISCAYNE BLVD., #3400 | | | 8: | 2 Street Add | (F.O. BOX (Millipol to Not Accopitable) | |
| MIAMI FL 33131 | | | 8 | 3 | , | |
| | | | 84 | 4 City | 85 Zi | o Code |
| | | | | ' | FL } | |
| 11. Pursuant | to the provisions of Sections 607.0502 | and 607.1508, Florida Statutes | the abo | ve-named con | poration submits this statement for the purpose of changing ion's board of directors. I hereby accept the appointment as | its registered |
| office or n | egistered agent, or both, in the State o m familiar with, and accept the obligati | ons of, Section 607.0505, Floric | da Statute | y the corporati | on's board of directors. Thereby accept the appointment as | registered |
| SIGNATURE | | | | | | |
| | Signature, typed or printed name of registered agent | | | ent signature require | ad when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECT | FORS IN 12 |
| 12. TITLE | OFFICERS AND DIRECTORS DELETE | | 13. 1.1 TITLE | | Chang | |
| | rou — | | 12 NAME | | | _ |
| NAME | THE RESERVE THE PROPERTY OF THE PARTY OF THE | | 1.3 STREET ADDRESS | | | |
| 5.41.5.50 PT | | 2 3400 | 1.4 CITY-ST-ZIP | | | } |
| CITY-ST-ZIP TITLE | MIAMI FL VAS DELETE | | 2.1 TITLE | | ☐ Chang | e |
| NAME | TAU | | 2.2 NAME | | | _ |
| STREET ADDRESS | GEWURZ, BRENDA TWO S BISCAYNE BLVD #4900 | | 2.3 STREET ADDRESS | | _ | |
| CITY-ST-ZIP | MIAMI FL | | 2.4 CITY- | - 1 | · · · · · · | - |
| TITLE | DELETE | | 3.1 TITLE | | ☐ Chang | e Addition |
| NAME | | | 3.2 NAME | . | | |
| STREET ADDRESS | | | 3.3 STRE | ET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | | | |
| TITLE | ☐ DELETE | | 4.1 TITLE | | ☐ Chang | e 🗀 Addition |
| NAME | | | 4. 2 NAM | E | | |
| STREET ADDRESS | | | 4.3 STRE | ET ADDRESS | | ł |
| CITY-ST-ZIP | | | 4.4 CITY- | ŞT-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | Chang | e 🔲 Addition |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | 11 | | | ET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY- | | | |
| TITLE | | □ DELETE | 6.1 TITLE | : | ☐ Chang | e 🔲 Addition |

14. I hereby certify that the inform indicated on this annual report of the corps making 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 of 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 arration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in god, or on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP