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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 # P93000050053 (6)

1. Corporation Name

COOPER CREDIT AND COMMERCE INTERNATIONAL, INC.



Principal Place of Business

%11330 S.W. 115TH TERRACE
MIAMI FL 33176

Mailing Address

%11330 S.W. 115TH TERRACE
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1993

4. FEI Number

65-0456249

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MOGHADDAM, ANVAR B
11330 S.W. 115 TERRACE
MIAMI FL 33176

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

04.02.98

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME BEHNAM BASHIRI
STREET ADDRESS 11330 S.W. 115 TERRACE
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME ROSA LINA COBIAN
STREET ADDRESS 3510 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33137

TITLE VP ☐ DELETE

NAME MOHSEN KHATIBI
STREET ADDRESS 1050 95 ST #8
CITY-ST-ZIP BAY HARBOR FL 33154

TITLE VP ☐ DELETE

NAME KUROSH B. MOGHADDAM
STREET ADDRESS 11330 SW 115 TERR
CITY-ST-ZIP MIAMI FL 33176

TITLE VP ☐ DELETE

NAME MOGHADDAM, KAMBIZ B.
STREET ADDRESS 11330 SW 115 TERRACE
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME TRAPAGA, MAGGIE
STREET ADDRESS 3510 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ 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)(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:

Anvar B. Moghaddam

Anvar B. Moghaddam

04.02.98

CR2E034 (10/97)