SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 AUG 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P93000054961 (6)**

1. Corporation Name
ALISEO/SUPREME INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
580 VILLAGE BLVD. SUITE 370 WEST PALM BEACH FL 33409 US	580 VILLAGE BLVD. SUITE 370 WEST PALM BEACH FL 33409 US

3. Date Incorporated or Qualified: 08/02/1993
3a. Date of Last Report: 07/18/1994

2. Principal Place of Business	2a. Mailing Address
21 931 Village Blvd.	26 931 Village Blvd.
Suite, Apt. #, etc. 22 905	Suite, Apt. #, etc. 27 905
City & State 23 West Palm Beach FL	City & State 28 West Palm Beach FL
Zip 24 33409	Zip 29 33409
Country 25 USA	Country 30 USA

4. FEI Number: 65-0427389 ☐ 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	10. Name and Address of New Registered Agent
WEAIRE, WARD 4 HARVARD CIRCLE SUITE 200 WEST PALM BEACH FL 33409	81 Name: Thomas Roberts 82 Street Address (P.O. Box Number is Not Acceptable): 7208 Glenmoor Drive 83 84 City: West Palm Beach FL 85 Zip Code: 33409

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: Thomas Roberts — Signature, typed or printed name of registered agent and title if applicable — Thomas Roberts (NOTE: Registered Agent signature required when reinstating) — V.P. — August 5, 95 — Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	P	☒ Change ☐ Addition
NAME	WEAIRE, WARD	1.2 NAME	Weaire, Ward	
STREET ADDRESS	4 HARVARD CIRCLE, SUITE 200	1.3 STREET ADDRESS	931 Village Blvd. Suite 905	
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	West Palm Beach FL 33409	
TITLE	VP	2.1 TITLE	V.P	☒ Change ☐ Addition
NAME	ROBERTS, THOMAS	2.2 NAME	Roberts, Thomas	
STREET ADDRESS	4 HARVARD CIRCLE, SUITE 200	2.3 STREET ADDRESS	931 Village Blvd. Suite 905	
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	West Palm Beach FL 33409	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Thomas Roberts — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 8/5/95 — (407) 689-0944 — Daytime Phone #

0063405 CP