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FILED
May 29 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 # P93000081414
1. Corporation Name

KAMANIN, INC.

Principal Place of Business
6262 Bird Road
Suite 3I
Miami, FL 33155

Mailing Address
6262 Bird Road
Suite 3I
Miami, Florida 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1993

4. FEI Number

59-2508603

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 c/o 5200 Blue Lagoon Dr.

2a. Mailing Address

26 c/o 5200 Blue Lagoon Dr.

Suite, Apt. #, etc.

22 Suite 700

City & State

23 Miami, Florida

24 Zip 33126

Country

Suite, Apt. #, etc.

27 Suite 700

City & State

28 Miami, Florida

29 Zip 33126

Country

30

9. Name and Address of Current Registered Agent

ZULUETA, IGNACIO G.
6262 Bird Road
Suite 3I
Miami, FL 33155

10. Name and Address of New Registered Agent

81 Name MIAMI CORPORATE SYSTEMS, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
5200 Blue Lagoon Drive
83 Suite 700
84 City Miami FL 85 Zip Code 33126

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

Ramon E. Rasco, President

Signature, typed or printed name, of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE TS ☒ DELETE

NAME ORRIOLS, ALINA
STREET ADDRESS 6262 Bird Road Ste 3I
CITY-ST-ZIP Miami, FL 33155

TITLE PD ☒ DELETE

NAME ZULUETA, IGNACIO G.
STREET ADDRESS 6262 Bird Road, Ste 3I
CITY-ST-ZIP Miami, FL 33155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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

11 TITLE DP ☐ Change ☒ Addition

12 NAME RASCO, RAMON E.
13 STREET ADDRESS 5200 Blue Lagoon Drive #700
14 CITY-ST-ZIP Miami, Florida 33126

21 TITLE S ☐ Change ☒ Addition

22 NAME ESQUENAZI, SALOMON B.
23 STREET ADDRESS 5200 Blue Lagoon Drive #700
24 CITY-ST-ZIP Miami, Florida 33126

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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***150.00

14. I hereby certify that the information furnished 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 as an attachment with a facsimile.

SIGNATURE:

Ramon E. Rasco, President

(305) 261-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)