FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

FILED

Apr 21 1998 8:00am

Secretary of State

☐ Change

Addition

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000002348 (8)

SILTON CAPITAL, INC.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Principal Place of Business Mailing Address 2812 NW 35TH ST 5801 BISCAYNE BLVD **MIAMI FL 33142 MIAMI FL 33137** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/11/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0477842 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc **\$8.75** Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TROJECKI, SZYMON 2812 NW 35TH ST 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 84 City 85 Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508. Horida 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, typed or pented name of registered agent and the if applicable (NOT: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. D۷ TITLE DELETE 1.1 TITLE Change Addition NAME SABO, ABRAM 1.2 NAME 19195 MYSTIC POINTE DR TOWER 100 APT 2003 STREET ADDRESS 1.3 STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE TITLE 2.1 TITLE Change Addition TROJECKI, SZYMON NAME 2.2 NAME 2812 NW 35TH ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-7IP DELETE TITLE 3.1 TITLE ☐ Change Addition PALINSKY, ILYA NAME 3.2 NAMI 2812 NW 35TH ST STREET ADDRESS 3 3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3 4. CHY-ST-7IP TITLE DELETE Change 411000 Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(1Y - ST - Z(P DOLLETE TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

6.4 DHY-ST-7/P 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 suppliemental annual report is true and accurate and that my signature shall have the same logal 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

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

DELÉTE