

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 JUL -2 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

Hemispheric Investments, Inc.

P94000035046

Principal Place of Business

200 E. Broward Blvd.
#1200

Ft. Lauderdale, FL
33301

Mailing Address

200 E. Broward Blvd.
#1200

Ft. Lauderdale, FL
33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5-10-94

4. FEI Number

65-0492136

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

10. Name and Address of New Registered Agent

81

Name

Michael E. Neukamm

82

Street Address (P.O. Box Number is Not Acceptable)

201 E. Pine Street

83

Suite 1200

84

City

Orlando

FL

85

Zip Code

32801

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

Michael E. Neukamm

Michael E. Neukamm

6/29/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

Director, Treasurer

☐ DELETE

NAME

Thomas Mace

STREET ADDRESS

1101 Brickell Ave #1000

CITY-ST-ZIP

Miami, FL 33131

TITLE

Secretary

☐ DELETE

NAME

Kangia Chris

STREET ADDRESS

1101 Brickell Ave

CITY-ST-ZIP

Miami, FL 33131

TITLE

Director

☒ DELETE

NAME

Rory McCarthy

STREET ADDRESS

346 Kensington High Street

CITY-ST-ZIP

London W14 8NS

TITLE

Director

☒ DELETE

NAME

David Wilson

STREET ADDRESS

Peachey & Co., 98 Aldwich

CITY-ST-ZIP

London WC2B 4JF United Kingdom

TITLE

300002588333--8

☐ DELETE

NAME

-07/14/98--01059--004

STREET ADDRESS

*****8.75 *****8.75

CITY-ST-ZIP

*****150.00 *****150.00

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Mr. Sean Toner
Senior Section Administrator
Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

June 23, 1998

SUBJECT: HEMISPHERE INVESTMENTS, INC.
Ref. Number: P94000035046

Dear Mr. Toner:

This letter is in reference to Letter Number 098A00033424. The requested changes have all been made to the report, including the designation of the registered agent and the signing of the report by a listed officer or director.

Further, I have enclosed a check for \$150.00. TCS did not receive the first notice annual report, and based on this fact, I understand from your above referenced letter that the Florida Department of State will accept the \$150.00 (without any late fee).

Thank you for your assistance. If you have any questions, please do not hesitate to contact me at (954) 712-0507.

Best regards,

Nader Mousavi

Nader Mousavi
Director of Legal Affairs