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

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham **ANNUAL REPORT** Socretary of State DIVISION OF CORPORATIONS 1998 98 JUL - 2 AM IO: 214 DOCUMENT #
1, Corporation Name SECRETALLY BY STATE TALLAHASULE, FLORIDA Homi sphere Principal Place of Business Mailing Address 2008. Browned Blue. 2000 EiBrowan Blue. 4190,0 #1300 DO NOT WRITE IN THIS SPACE Fr. Lawrench, 74 Lowoeroule, 76 3. Date Incorporated or Qualified 5-10-94 33301 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0492131 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired X Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Žφ Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Proporty Tax due June 30. Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Michael E. Neukamm Street Address (P.O. Box Number is Not Acceptable) 201 E. Pine Street 83 Suite 1200 R4 City <sup>Z</sup> 32801 Orlando 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 protect name of registered and token applicable.

(NOTE Registered Agent signature required when reinstating)

DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. , Secretary Withange Director Treasoner Thomas, Marc DILLETE CFO, TROUSURER Rollins, Harbar TITLE 1.1 Tille Thomas MARC ALOND NAME CR2E034 STREET ADDRESS 1.3 STREET ADDRESS Miami, 76 33131 Plantotion 7533399-CITY-ST-ZIP 1.4 CiTY-ST-ZIP Director, CEO Holzemar, Bon DELETE Secretary Langeing Cheis 1101 Beickell Ave Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 408 Savier Isl Mian, 76 33131 33340 CITY-S1-ZIP 2.4 CITY-ST-ZIP DELETE Director TITLE 3.1 TITLE Director Norman Kluaman 610 Saddletdew Ct. 64 30350 Director Rory McCarthy 346 Kensiggton High Street 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS Loupon WIY 8NS Atlanta, 3.4. TY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.11 TITLE Director David Wilson John Camington Victoria Ledge, Hermitage Walk London E18 2BN United Kingdom 4.2 ME NAME Practicy & CO., AB Aldwich London WC 2 B 435 United Kinsdom IEET ADDRESS STREET ADDRESS 4.3 CITY-ST-7IP Y-\$1-ZIP 4.4 300002588333 -07/14/28-01059-003 DELE16 51 TITLE NAME 5? ٧E STREET ADDRESS 5.3 TET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 \*\*\*\*\*\*8.75 \*\*\*\*\*\*8.75 CITY-ST-7(P Y-ST-ZIP 6.1 Addition TITLE 6.2 NAME ИF 6.3 REET ADDRESS STREET ADDRESS Y-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the eindicated on this annual report or supplemental annual report is true and accurate a officer or director of the corporation or the receiver or trustee empowered to execute Block 12 or Block 13 if changed, or on an attachment with an address. mption stated in Section 119.07(3)(i), Florida Statutes. I further pertify that the information I that my signature shall have the same legal effect as if made under eath; that I am an its report as required by Chapter 607, Florida Statutes, and that my name appears in males (954)712-05a 06/30/48 SIGNATURE:



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,

Madle Mousavi

Nader Mousavi Director of Legal Affairs