FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081726 (9)

1. Corporate Name
ANTIS, INC.

Principal Place of Business
~~1106 NORMANDY DRIVE~~
MIAMI BEACH FL 33141

Mailing Address
1106 NORMANDY DRIVE
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/03/1994
3a. Date of Last Report:

2. Principal Place of Business
21 620 LINCOLN ROAD
Suite Apt. #, etc.
22
City & State
23 MIAMI BEACH, FL
24 33139 25

2a. Mailing Address
26 620 LINCOLN ROAD
Suite Apt. #, etc.
27
City & State
28 MIAMI BEACH, FL
29 33139 30

4. FEI Number: 65-0549771 — 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 ability to change its under S. 180.022, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PEREZ, JUAN C ESQ.
1106 NORMANDY DRIVE
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1008, 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 hereby accept the duties and obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ENGEL, FREDERIC
STREET ADDRESS	620 LINCOLN ROAD
CITY, ST, ZIP	MIAMI BEACH FL 33139
TITLE	VD
NAME	CHACUN, CHRISTIAN
STREET ADDRESS	620 LINCOLN ROAD
CITY, ST, ZIP	MIAMI BEACH FL 33139

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I hereby certify that the corporation has paid all fees due to the Department of State for filing this annual report, that the name and address of the registered agent for service of process on file with the Department of State is the same as appears on this report, and that the corporation is in compliance with Section 607.0505, Florida Statutes. I further certify that I am familiar with and hereby accept the duties and obligations of Section 607.0505, Florida Statutes.

SIGNATURE: 4-27-95 305-534-0160

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR
FREDERIC ENGEL, PRESIDENT

0180205 CP