

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

FILED

May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000002357 (8)

1. Corporation Name

ASCOT INTERNATIONAL INVEST, INC.



Principal Place of Business

1540 E. COMMERCIAL BLVD.
SUITE B
FT. LAUDERDALE FL 33334

Mailing Address

1540 E. COMMERCIAL BLVD.
SUITE B
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1995

4. FEI Number

65-0547644

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

21 280 SE 11th STREET

Suite, Apt. #, etc.

22

City & State

23 POMPANO BEACH

Zip

24 33060

Country

25 USA

2a. Mailing Address

26 1511 E. COMMERCIAL BLVD

Suite, Apt. #, etc.

27 SUITE 128

City & State

28 FORT LAUDERDALE

Zip

29 33334

Country

30 USA

9. Name and Address of Current Registered Agent

RENZ, HEINZ
1540 E. COMMERCIAL BLVD.
SUITE B
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name

HEINZ RENZ

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

280 SE 11th STREET

83

84 City

POMPANO BEACH

FL

85 Zip Code

33060

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

H. Renz

H. Renz

Secr.

4/23/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD
SCHEUBLE, ALWIN J
1540 E. COMMERCIAL BLVD., SUITE B
FT. LAUDERDALE FL 33334

TITLE

VD
SCHEUBLE, ROSEMARIE U
1540 E. COMMERCIAL BLVD., SUITE B
FT. LAUDERDALE FL 33334

TITLE

SD
RENZ, HEINZ
1540 E. COMMERCIAL BLVD., SUITE B
FT. LAUDERDALE FL 33334

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1511 E. COMMERCIAL BLVD, STE 128
FORT LAUDERDALE, FL 33334

1511 E. COMMERCIAL BLVD, STE 128
FORT LAUDERDALE, FL 33334

280 SE 11th Street
POMPANO BEACH, FL 33060

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 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 on an attachment with an address

SIGNATURE

H. Renz

H. Renz

Secr

4/23/98 (954) 788-9525

CR2E034 (10/97)