FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P95000006469

1. Corporation Name

DELPOMAR OVERSEA, INC.

[redacted]

Principal Place of Business / Mailing Address

7220 N.W. 36 STREET, STE. 634
MIAMI, FLORIDA 33166

3. Date Incorporated or Qualified: 01/25/95
3a. Date of Last Report:

4. FEI Number: 65-0551507 ☐ 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 liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes XX No

2. Principal Place of Business	2a. Mailing Address
21	26 7220 N.W. 36 STREET
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc. SUITE 634
23 City & State	28 City & State MIAMI, FLORIDA
24 Zip / 25 Country	29 Zip 33166 / 30 Country U.S.A.

9. Name and Address of Current Registered Agent

DONALD J. KAHN ESQ.
317 71st. STREET
MIAMI BEACH, FLORIDA 33141

10. Name and Address of New Registered Agent

81 Name: JUAN A. DEL PINO
82 Street Address (P.O. Box Number is Not Acceptable): 4500 N.W. 99Ct. # 305
83
84 City: MIAMI FL 85 Zip Code 33178

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 JUAN A. DEL PINO PRESIDENT — DATE 4/30/96

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/P Juan A. Del Pino 4500 NW 99Ct.# 305 Miami, Fl. 33178 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D/P Juan A. Del Pino 4500 NW 99Ct. # 305 Miami, Fl. 33178 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/S Juan Carlos Pontrandolfo 4500 NW 99Ct # 305 Miami, Fl. 33178 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D/S Juan Carlos Pontrandolfo 4500 NW 99Ct # 305 Miami, Fl. 33178 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/V Pedro Pontrandolfo 4500 NW 99Ct # 305 Miami, Fl. 33178 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D/V Pedro Pontrandolfo 4500 NW 99Ct. # 305 Miami, Fl. 33178 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/T Gaspare Marascia 4500 NW 99Ct # 305 Miami, Fl. 33178 ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D/T Gaspare Marascia 4500 NW 99Ct # 305 Miami, Fl. 33178 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	400001826464 -05/20/96--01002--036 ***200.00 5-1-96 ☐ Addition

14. [illegible] does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further [illegible] supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under [illegible] empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name [illegible]

SIGNATURE: JUAN A. DEL PINO PRESIDENT 4/30/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)